

COMPLAINT NO: 115603 VIOLATION DATE : 06/12/2007  
 D.B.A : NORTH SHORE LODGE  
 ADDRESS : E22020 COAST GUARD POINT  
 GRAND MARAIS MI 49839 COUNTY: ALGER  
 LICENSEE(S) : LAKEVIEW LODGE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RADEMACHER)  
 COMM. ORDER : 10-24-2007 HEARING HELD SEPPANEN/HALL/CONTRACT RULE 15(E)  
 11-29-2007 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 118783 VIOLATION DATE : 10/08/2007  
 D.B.A : THE COURT YARD RISTORANTE/OLDE ROOST LOUNGE  
 ADDRESS : 2024 S US 23  
 ALPENA MI 49707 COUNTY: ALPENA  
 LICENSEE(S) : BELLA B.C. VENTURES, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-19-  
 06 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-6-07 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 10-29-2007 LIC ACK - COMM ALLEN  
 11-01-2007 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL  
 LICENSES AND PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2008, WITH SUSPENSION BEING WAIVED IF  
 DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED. THE COMMISSIONER FURTHER ORDERS ALL  
 LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MAY 1, 2008.

COMPLAINT NO: 117090 VIOLATION DATE : 08/04/2007  
 D.B.A : CLIFF'S BAR  
 ADDRESS : 108 E MAIN  
 STERLING MI 48659 COUNTY: ARENAC  
 LICENSEE(S) : B-RAW, LLC INTEREST : LLC  
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR  
 INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2)  
 OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D  
 PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (ARENAC CO SHER DEPT)  
 COMM. ORDER : 10-15-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON  
 11-07-2007 1)\$300, 2)DISMISSED FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 116583 VIOLATION DATE : 07/24/2007  
 D.B.A : TUBBY'S PUB  
 ADDRESS : 1301- 1303 KOSCIUSZKO  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : TUBBY'S PUB, INCORPORATED INTEREST : CRP  
 CHARGE : REC'D - STKHDR, PATRICK NIEDZINSKI, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF  
 ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED 2ND: 6-29-07: (BAY CITY PD)  
 COMM. ORDER : 10-15-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)  
 11-07-2007 30 DAY SUSP, \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 118787 VIOLATION DATE : 10/08/2007  
 D.B.A : THE ENGLANDER PUB & GRILL  
 ADDRESS : 501 SAGINAW  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : WHISKEY TOWN, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-19-06 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-11-07 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 10-23-2007 LIC ACK - COMM ROLLINS  
 11-05-2007 \$300 OR 15 DAYS SUSP. AS, ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP AS OF 2-1-08, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 12-19-06 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-08.

COMPLAINT NO: 120024 VIOLATION DATE : 11/02/2007  
 D.B.A : JAN'S PARTY STORE  
 ADDRESS : 1227 MICHIGAN  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : JAN'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1441.93): (LCC)  
 COMM. ORDER : 11-21-2007 LIC ACK - COMM ALLEN  
 11-27-2007 \$50, FINE WAIVED

COMPLAINT NO: 118529 VIOLATION DATE : 09/05/2007  
 D.B.A : BILL'S MARKET  
 ADDRESS : 1391 W M 61  
 STERLING MI 48659 COUNTY: BAY  
 LICENSEE(S) : STAGRAY, JOAN INTEREST : IND  
 CHARGE : NSF CHECK (267.30): (LCC)  
 COMM. ORDER : 10-23-2007 LIC ACK - COMM ROLLINS  
 11-05-2007 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 115911 VIOLATION DATE : 05/23/2007  
 D.B.A : SUNNY WOODS CORNER STORE  
 ADDRESS : 14025 HONOR  
 BEULAH MI 49617 COUNTY: BENZIE  
 LICENSEE(S) : SHALDAN INC. INTEREST : CRP  
 CHARGE : NSF CHECK (572.47): (LCC)  
 COMM. ORDER : 10-30-2007 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E)  
 11-20-2007 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 116068 VIOLATION DATE : 04/01/2007  
 D.B.A : CABBAGE SHED  
 ADDRESS : 198 FRANKFORT  
 ELBERTA MI 49628 COUNTY: BENZIE  
 LICENSEE(S) : THE CABBAGE SHED, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-DENNIS FOX: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (BENZIE CO SHER DEPT/CK KELLY VIGMOSTAD/\*\*\*FATAL ACCIDENT\*\*\*)  
 COMM. ORDER : 10-30-2007 HEARING HELD MOURNING/HALL/CONTRACT ACK COST \$96.92  
 11-20-2007 1)\$300, 2)\$300, 3)DISMISSED FOR A TOTAL OF \$600 OR 30 DAYS SUSP & \$96.92 COSTS FOR A TOTAL OF \$696.92.

COMPLAINT NO: 116301 VIOLATION DATE : 06/15/2007  
 D.B.A : THE BETSIE BAY INN  
 ADDRESS : 231 MAIN  
 FRANKFORT MI 49635 COUNTY: BENZIE  
 LICENSEE(S) : THE BETSIE BAY INN, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-ESC102 (19): (LCC INV KLINGBEIL/CK ALISON CROCKER)  
 COMM. ORDER : 10-30-2007 HEARING HELD MOURNING/HALL/CONTRACT ACK  
 11-20-2007 \$400 OR 20 DAYS SUSP -SEC 801(2)

COMPLAINT NO: 118940 VIOLATION DATE : 08/15/2007  
 D.B.A : KELLEY'S BOWL  
 ADDRESS : 2705 CLEVELAND  
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN  
 LICENSEE(S) : KELLEY & KELLEY, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-18-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-15-07 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-02-2007 LIC ACK - COMM ROLLINS  
 11-19-2007 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 116283 VIOLATION DATE : 06/28/2007  
 D.B.A : MARATHON GAS STATION  
 ADDRESS : 1355 N EATON  
 ALBION MI 49224 COUNTY: CALHOUN  
 LICENSEE(S) : ALBION FOOD & FUEL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-HANNAH HALCOMB (19): (ALBION PD/DECOY/CK AHMAD HUSSNI)  
 COMM. ORDER : 11-15-2007 LIC ACK - COMM ALLEN  
 11-30-2007 \$500, THE COMMISSION FURTHER ORDERS THAT THE FINE IS PAYABLE PRIOR TO RELESE OF THE SUBJECT SDM LICENSE FROM ESCROW. SEC 801(2)

COMPLAINT NO: 116361 VIOLATION DATE : 06/29/2007  
 D.B.A : CLARA'S ON THE RIVER  
 ADDRESS : 44 N MC CAMLY  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : CLARA'S ON THE RIVER, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (435.85): (LCC)  
 COMM. ORDER : 10-24-2007 HEARING HELD ALLEN/WEILER/CONTRACT  
 11-27-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 116673 VIOLATION DATE : 06/27/2007  
 D.B.A : RITE AID #2425  
 ADDRESS : 600 NORTH  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MIGUEL BROWN (18): (MARSHALL PD & CALHOUN CO SHER DEPT/DECOY/CK MONIQUE SUTTON) \*\*\*NOTE: LAW ENF AGENCIES WITHIN CALHOUN CO HAS JURISDICTION DURING COUNTY-WIDE ALCOHOL DECOY OPERATION\*\*\*  
 COMM. ORDER : 10-24-2007 HEARING HELD ALLEN/WEILER/CONTRACT NEG SETTLEMENT  
 11-27-2007 \$900 OR 45 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 118530 VIOLATION DATE : 08/24/2007  
 D.B.A : THE VIBE  
 ADDRESS : 64 W MICHIGAN  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : THE VIBE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (417.26): (LCC)  
 COMM. ORDER : 11-19-2007 LIC ACK - COMM ALLEN  
 11-27-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 117210 VIOLATION DATE : 07/12/2007  
 D.B.A : HICKORY INN  
 ADDRESS : 12039 BLAIR LAKE  
 JONES MI 49061 COUNTY: CASS  
 LICENSEE(S) : NEW HICKORY INN LTD. INTEREST : CRP  
 CHARGE : NSF CHECK (200.48): (LCC)  
 COMM. ORDER : 11-06-2007 LIC ACK - COMM ALLEN  
 11-20-2007 Dismissed

COMPLAINT NO: 118347 VIOLATION DATE : 08/04/2007  
 D.B.A : MOUNTAINSIDE GRILLE  
 ADDRESS : 2495 US 131  
 BOYNE FALLS MI 49713 COUNTY: CHARLEVOIX  
 LICENSEE(S) : MARRIJO F. BECKMAN ENTERPRISES, LTD. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - ESC131 (19): 2) SALE TO MINOR - ESC101 (19): (LCC INV  
 KLINGBEIL/DECOYS/CK ROBIN MC CLEESE)  
 COMM. ORDER : 10-15-2007 LIC ACK - COMM ALLEN  
 11-01-2007 CHGS 1 & 2) \$350.00 EACH; TOTAL \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 119150 VIOLATION DATE : 09/14/2007  
 D.B.A : ROOKIES BAR & RESTAURANT  
 ADDRESS : 16460 US 27  
 LANSING MI 48906 COUNTY: CLINTON  
 LICENSEE(S) : WILLOW LAKES, INC. INTEREST : CRP  
 CHARGE : ACCEPTED AID OR ASSISTANCE FROM ANOT VENDOR, CAPITOL BEVERAGE COMPANY, INC., BY GIFT, LOAN  
 OF MONEY, PROPERTY OF ANY DESCRIPTION, REBATE OR PREMIUMS OR OTHER VALUABLE THING,  
 SPECIFICALLY: ADVERTISEMENT BANNER FOR BEER BONG TOURNAMENT: (LCC INV HINTZ)  
 COMM. ORDER : 10-31-2007 LIC ACK - COMM ROLLINS  
 11-14-2007 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 118626 VIOLATION DATE : 08/30/2007  
 D.B.A : ELMER'S COUNTY MARKET  
 ADDRESS : 412 N LINCOLN  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : ELMER'S COUNTY MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC142 (18): (LCC INV RAYMOND/DECOY/CK TIFFANY KURTH)  
 COMM. ORDER : 10-22-2007 LIC ACK - COMM ROLLINS  
 11-05-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 119347 VIOLATION DATE : 10/11/2007  
 D.B.A : GUST ASP  
 ADDRESS : 616 LUDINGTON  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : REBEDON, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 2-14-89 (18): (DELTA CO SHER DEPT/DECOY/CK RENAE AOS)  
 COMM. ORDER : 11-13-2007 LIC ACK - COMM ALLEN  
 11-27-2007 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 118623 VIOLATION DATE : 08/30/2007  
 D.B.A : CATMANDO'S  
 ADDRESS : 1223 LUDINGTON  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : DEGRAND ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-ESC141 (18): 2) SALE TO MINOR-ESC142 (18): (LCC INV RAYMOND/DECOYS/CK LISA LARSEN)  
 COMM. ORDER : 10-23-2007 LIC ACK - COMM ROLLINS  
 11-05-2007 1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 119345 VIOLATION DATE : 10/11/2007  
 D.B.A : SOO HILL QUIK STOP  
 ADDRESS : 5199 EIGHTEENTH  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : CAPPEART, DONALD R INTEREST : GPI  
 CAPPEART, TAMMY M INTEREST : GPI  
 CHARGE : SALE TO MINOR - DECOY #2 W/DOB 8-12-87 (20): (DELTA CO SHER DEPT/DECOY/CK JODY BERGEON)  
 COMM. ORDER : 11-16-2007 LIC ACK - COMM ALLEN  
 11-30-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 119368 VIOLATION DATE : 10/12/2007  
 D.B.A : ST. JACQUES GROCERY  
 ADDRESS : 12191 US 2  
 RAPID RIVER MI 49878 COUNTY: DELTA  
 LICENSEE(S) : BRADSHAW, CYNTHIA M INTEREST : GPI  
 BRADSHAW, KENNETH C INTEREST : GPI  
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 2-14-89 (18): (DELTA CO SHER DEPT/DECOY/CK MARCIA LINZMEIER)  
 COMM. ORDER : 11-13-2007 LIC ACK - COMM ALLEN  
 11-27-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 119343 VIOLATION DATE : 10/11/2007  
 D.B.A : CITGO QUIK FOOD MART  
 ADDRESS : 6344 US 2  
 WELLS MI 49894 COUNTY: DELTA  
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #2 W/DOB 8-12-87 (20): (DELTA CO SHER DEPT/DECOY/CK RACHELLE PHILLIPS)  
 COMM. ORDER : 11-13-2007 LIC ACK - COMM ALLEN  
 11-30-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

<b>COMPLAINT NO:</b>	113443	<b>VIOLATION DATE :</b>	03/04/2007
<b>D.B.A :</b>	JANIE'S		
<b>ADDRESS :</b>	124 W HUGHITT IRON MOUNTAIN MI 49801	<b>COUNTY:</b>	DICKINSON
<b>LICENSEE(S) :</b>	JANIE'S SPORTS BAR, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) ALLOW INTOX PERSON, VALERIE DAVIS, TO LOITER ON LIC'D PREMISES: (IRON MOUNTAIN PD)		
<b>COMM. ORDER :</b>	10-25-2007 HEARING HELD SEPPANEN/HALL/CONTRACT COST \$46.50 11-29-2007 CHGS 1 & 2) \$150.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP, PLUS \$46.50 WITNESS FEES; GRAND TOTAL \$346.50		
<b>COMPLAINT NO:</b>	118624	<b>VIOLATION DATE :</b>	08/30/2007
<b>D.B.A :</b>	THE SAGOLA MINI MART		
<b>ADDRESS :</b>	N10-096 M 95 SAGOLA MI 49881	<b>COUNTY:</b>	DICKINSON
<b>LICENSEE(S) :</b>	LAFaIVE - SAGOLA CORP.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-ESC141 (18): (LCC INV RAYMOND/DECOY/CK CHELSEA PAINE)		
<b>COMM. ORDER :</b>	11-01-2007 LIC ACK - COMM ALLEN 11-14-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	114985	<b>VIOLATION DATE :</b>	05/15/2007
<b>D.B.A :</b>	MICKI'S PARTY STORE & CAR WASH		
<b>ADDRESS :</b>	243 STATE CHARLOTTE MI 48813	<b>COUNTY:</b>	EATON
<b>LICENSEE(S) :</b>	ANZALDUA, MAVIS MARIANNA	<b>INTEREST :</b>	IND
<b>CHARGE :</b>	SALE TO MINOR-LAN194 (19): (LCC INV HINTZ/DECOY/CK MAURICIO ANZALDUA)		
<b>COMM. ORDER :</b>	10-29-2007 HEARING HELD ALLEN/HALL/CONTRACT 11-13-2007 3 DAYS SUSPENSION AND \$1000.00 OR 50 DAYS SUSPENSION. SEC 801(2) RULE 15(E)		
<b>COMPLAINT NO:</b>	117463	<b>VIOLATION DATE :</b>	08/08/2007
<b>D.B.A :</b>	HOUSE OF HSU		
<b>ADDRESS :</b>	639 E SAGINAW GRAND LEDGE MI 48837	<b>COUNTY:</b>	EATON
<b>LICENSEE(S) :</b>	HOUSE OF HSU, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-LEANN HOFFMAN (17): (GRAND LEDGE PD/DECOY/CK LEANN HOFFMAN/CK KAYLEEN HSU)		
<b>COMM. ORDER :</b>	11-02-2007 STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT ACCEPTED. TO COMM ALLEN TO PREPARE ORDER. 11-06-2007 \$700 OR 35 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	118871	<b>VIOLATION DATE :</b>	10/05/2007
<b>D.B.A :</b>	MIDWAY HOTEL		
<b>ADDRESS :</b>	7711 W SAGINAW LANSING MI 48917	<b>COUNTY:</b>	EATON
<b>LICENSEE(S) :</b>	LANSING RESTAURANT LIMITED PARTNERSHIP	<b>INTEREST :</b>	CLP
	MIDWAY OF DELTA LIMITED PARTNERSHIP	<b>INTEREST :</b>	CLP
	MML LANSING, INC.	<b>INTEREST :</b>	CLC
<b>CHARGE :</b>	REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (LANSING HOSPITALITY LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR BEFORE 8-31-07 (LCC INV MICHELS)		
<b>COMM. ORDER :</b>	10-30-2007 LIC ACK - COMM ALLEN 11-01-2007 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED SUSP AS OF 2-1-08 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-08.		

COMPLAINT NO: 116503 VIOLATION DATE : 06/28/2007  
 D.B.A : DOG HOUSE LOUNGE  
 ADDRESS : G- 4186 DAVISON  
 BURTON MI 48509 COUNTY: GENESEE  
 LICENSEE(S) : DOGHOUSE LOUNGE, INCORPORATED INTEREST : CRP  
 CHARGE : NSF CHECK (201.18): (LCC)  
 COMM. ORDER : 10-18-2007 HEARING HELD ALLEN/HALL/GIBSON RULE 15(E)  
 11-21-2007 \$100 OR 5 DAY SUSP. FURTHER ORDERED ALL LICENSES & PERMITS ISSUED BY THE  
 COMMISSION TO THIS LIC'E AT THE ABOV-NAMED ADDRESS REVOKED IF THE SUBJECT FINE, CHECK AND  
 SERVICE CHARGE AR NOT PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER. FURTHER ORDERED LIC'E  
 PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHEC, CASHIERS CHECK, OR  
 MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 116507 VIOLATION DATE : 06/28/2007  
 D.B.A : CAPTAIN'S QUARTERS LOUNGE  
 ADDRESS : G- 6011 E ATHERTON  
 BURTON MI 48519 COUNTY: GENESEE  
 LICENSEE(S) : REDEMPTION SAVINGS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (160.00): (LCC)  
 COMM. ORDER : 10-18-2007 HEARING HELD ALLEN/HALL/GIBSON RULE 15(E)  
 11-21-2007 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 114906 VIOLATION DATE : 05/24/2007  
 D.B.A : TORRI-HILL  
 ADDRESS : 2482 W HILL  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : TORRI-MAX INC. INTEREST : CRP  
 CHARGE : REC'D - ADVERTISED ALCOHOLIC LIQUOR, SPECIFICALLY: ONE TABLE TENT WITH "GREAT TASTE MILLER  
 LITE LESS FILLING" ADVERTISING SOME OF THE LICENSEE'S MENU AND DRINK SPECIALS; AND/OR ONE  
 WHITE PLASTIC BUCKET WITH "BUDWEISER" PRINTED ON IT; AND/OR FIVE TIN BUCKETS WITH "BUD  
 LIGHT" PRINTED ON IT, W/OUT HAVING A WRITTEN ORDER OF THE COMMISSION: ON OR ABOUT 5-5-07  
 (LCC INV JOINTER)  
 COMM. ORDER : 10-18-2007 HEARING HELD ALLEN/HALL/GIBSON NEG SETTLEMENT  
 11-21-2007 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 118911 VIOLATION DATE : 09/25/2007  
 D.B.A : FRANKLIN FOOD MART  
 ADDRESS : 3007 N FRANKLIN  
 FLINT MI 48506 COUNTY: GENESEE  
 LICENSEE(S) : ADDNAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GINA SANCHEZ (20): (FLINT PD/DECOY/CK JESSE RICHARDSON)  
 COMM. ORDER : 11-07-2007 LIC ACK - COMM ALLEN  
 11-20-2007 \$600 OR 30 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 118726 VIOLATION DATE : 09/11/2007  
 D.B.A : CHEERS MARKET  
 ADDRESS : 2809 W COURT  
 FLINT MI 48503 COUNTY: GENESEE  
 LICENSEE(S) : CJ OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1355.94): (LCC)  
 COMM. ORDER : 10-29-2007 LIC ACK - COMM ROLLINS  
 11-19-2007 \$100.00 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR  
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL JANUARY 1,  
 2008

COMPLAINT NO: 118727 VIOLATION DATE : 09/11/2007  
 D.B.A : LIQUOR KING  
 ADDRESS : G- 3169 W PASADENA  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : FAKHOURY, INC INTEREST : CRP  
 CHARGE : NSF CHECK (1305.50): (LCC)  
 COMM. ORDER : 10-29-2007 LIC ACK - COMM ALLEN  
 11-08-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 118766 VIOLATION DATE : 10/02/2007  
 D.B.A : HOLIDAY INN  
 ADDRESS : G- 5353 GATEWAY CENTRE  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : RFS LEASING IV, INC. (A TENNESSEE CORPORATION) INTEREST : CLC  
 RFS SPE2 2000 LLC (A VIRGINIA LIMITED LIABILITY COMPANY) INTEREST : CLLC  
 CHARGE : REC'D - 1) ALLOWED PARTNERSHIP, W2005 NEW CENTURY HOTEL PORTFOLIO L.P., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (W005 NEW CENTURY HOTEL PORTFOLIO L.P.): ON OR ABOUT 2-8-07 (LCC INV LEBOMBARD)  
 COMM. ORDER : 11-16-2007 LIC ACK - COMM ALLEN  
 11-20-2007 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 3-1-08 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER URTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-1-08.

COMPLAINT NO: 118947 VIOLATION DATE : 08/31/2007  
 D.B.A : ZERKA'S STOP & SHOP #2  
 ADDRESS : 1395 W BRISTOL  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : ZERKA'S STOP & SHOP, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-17-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 90 DAYS OF THE ISSUANCE OF THE LICENSE: 8-31-07 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 10-30-2007 LIC ACK - COMM ROLLINS  
 11-14-2007 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 2-15-08 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 5-17-07 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-08.

COMPLAINT NO: 116383 VIOLATION DATE : 06/22/2007  
 D.B.A : MALCOLM'S MINI MART  
 ADDRESS : 5116 FLEMING  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : MAL-COM, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR ON LIC'D PREMISES: 2) HAD LIVING QUARTERS CONNECTED TO LIC'D PREMISES W/OUT OBTAINING A LIVING QUARTERS PERMIT FROM THE COMMISSION: 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: SELLING SINGLE CIGARETTES SEPARATELY FROM PACKAGE, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (FLINT PD)  
 COMM. ORDER : 10-23-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON  
 11-07-2007 CHGS 1 & 2) \$200.00 EACH; CHG 3) \$100.00; TOTAL \$500.00 OR 25 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS THE LICENSEE CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION, UNTIL APPROVAL IS OBTAINED FROM THE COMMISSION FOR USE OF SAME. ALF



COMPLAINT NO: 110363 VIOLATION DATE : 12/10/2006  
 D.B.A : TORRI-HILL  
 ADDRESS : 2482 W HILL  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : TORRI-MAX INC. INTEREST : CRP  
 CHARGE : REC'D - 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 12-10-06; 2) FAILED TO COOPERATE  
 W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF  
 INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 12-14-06:  
 (MUNDY TWP PD)  
 COMM. ORDER : 10-18-2007 HEARING HELD ALLEN/HALL/GIBSON NEG SETTLEMENT  
 11-21-2007 1)DISMISSED 2)\$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 118765 VIOLATION DATE : 10/02/2007  
 D.B.A : MARRIOTT HOTEL  
 ADDRESS : 5205 GATEWAY CENTRE  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : CNL ROSE SPE TENANT CORP. (A DELAWARE CORPORATION) INTEREST : CLC  
 RFS INNS, INC. INTEREST : CLC  
 RFS LEASING VII, INC. (A TENNESSEE CORPORATION) INTEREST : CLC  
 RFS PARTNERSHIP, L.P. (A TENNESSEE LIMITED PARTNERSHIP) INTEREST : CLP  
 ROSE SPE 1, LP (A DELAWARE LIMITED PARTNERSHIP) INTEREST : CLP  
 CHARGE : REC'D - 1) ALLOWED PARTNERSHIP, W2005 NEW CENTURY HOTEL PORTFOLIO L.P., WHOSE NAME DOES  
 NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 2) SOLD OR TRF'D  
 LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (W2005 NEW CENTURY HOTEL  
 PORTFOLIO L.P.): ON OR ABOUT 2-8-07 (LCC INV LEBOMBARD)  
 COMM. ORDER : 11-16-2007 LIC ACK - COMM ALLEN  
 11-20-2007 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE  
 COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 3-1-08  
 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF  
 THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON  
 APPROVED BY THE MLCC. THE COMMISSIONER URTHER ORDERS THAT SAID LICENSE AND PERMITS BE  
 REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-1-08.

COMPLAINT NO: 116345 VIOLATION DATE : 06/18/2007  
 D.B.A : GRAND BLANC MARKET  
 ADDRESS : 6039 S DORT  
 GRAND BLANC MI 48439 COUNTY: GENESEE  
 LICENSEE(S) : NAIMI, CAROL INTEREST : IND  
 CHARGE : NSF CHECK (5118.99): (LCC)  
 COMM. ORDER : 10-18-2007 HEARING HELD ALLEN/HALL/GIBSON RULE 15(E)  
 11-21-2007 \$300 OR 15 DAY SUSP. ALSO ORDERED LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE  
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM  
 DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 118968 VIOLATION DATE : 09/11/2007  
 D.B.A : FOOD CASTLE PLAZA  
 ADDRESS : 10293 S SAGINAW  
 GRAND BLANC MI 48439 COUNTY: GENESEE  
 LICENSEE(S) : GRAND SAGINAW, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3679.46): (LCC)  
 COMM. ORDER : 11-06-2007 LIC ACK - COMM ROLLINS  
 11-19-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 116674 VIOLATION DATE : 07/25/2007  
 D.B.A : WATERS EDGE GRILL & BAR  
 ADDRESS : 8291 SILVER LAKE  
 LINDEN MI 48451 COUNTY: GENESEE  
 LICENSEE(S) : R.M.R. OF LINDEN, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE  
 OPERATION: ON AND AFTER 4-4-07 (LCC INV BRAIDWOOD)  
 COMM. ORDER : 10-18-2007 HEARING HELD ALLEN/HALL/GIBSON RULE 15(E)  
 11-21-2007 \$150 OR 7 DAY SUSP. RULE 15(E)

COMPLAINT NO: 116984 VIOLATION DATE : 07/26/2007  
 D.B.A : BOOBY HATCH  
 ADDRESS : 217 E SELLAR  
 BESSEMER MI 49911 COUNTY: GOGEBIC  
 LICENSEE(S) : BOOBY HATCH PARTNERS INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AN UNKNOWN PATRON BTWN 2:00 A.M. AND 7:00 A.M.:  
 2) PERMITTED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE  
 LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), THADDEOUS FERNANDEZ, BTWN 2:30 A.M. AND 7:00  
 A.M.: 3) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW  
 ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES,  
 WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (MSP-WAKEFIELD POST 87-793-07)  
 COMM. ORDER : 10-23-2007 HEARING HELD SEPPANEN/HALL/CONTRACT  
 11-29-2007 1)DISMISSED, 2)\$200, 3)\$200 TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 116399 VIOLATION DATE : 06/15/2007  
 D.B.A : STOP N SHOP  
 ADDRESS : 5100 E TRAVERSE  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : COUNTY LINE BEVERAGE AND DELI, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC102 (19): (LCC INV KLINGBEIL/DECOY/CK CAROL KINE)  
 COMM. ORDER : 10-30-2007 HEARING HELD MOURNING/HALL/CONTRACT ACK  
 11-20-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 116400 VIOLATION DATE : 06/15/2007  
 D.B.A : BIG EAZY RHYTHM & BLUES GRILL  
 ADDRESS : 1796 S GARFIELD  
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : T.C. OPS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - ESC102 (19): 2) SALE TO MINOR - ESC139 (19): (LCC INVS OGDEN &  
 KLINGBEIL/DECOYS/CK BRUCE LAIBLE)  
 COMM. ORDER : 10-30-2007 HEARING HELD MOURNING/HALL/CONTRACT ACK  
 11-20-2007 1)\$400, 2)DISMISSED TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 118868 VIOLATION DATE : 09/13/2007  
 D.B.A : 300 BOWL  
 ADDRESS : 3000 W MONROE  
 ALMA MI 48801 COUNTY: GRATIOT  
 LICENSEE(S) : CAMERON-MCGLONE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-CHRISTOPHER GUERRERO: 4) SALE TO INTOX PERSON-JUAN GUERRERO: 7)  
 SALE TO INTOX PERSON-MATTHEW BRUSH: 2)5)6) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW  
 INTOX PERSONS TO LOITER: 9) ALLOW EMPLOYEE, MATTHEW BRUSH, TO BE ON LIC'D PREMISES IN AN  
 INTOX CONDITION: 10) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (MSP-ITHACA POST 14-2277-  
 07/CK AMANDA BEESON)  
 COMM. ORDER : 11-05-2007 LIC ACK - COMM ROLLINS  
 11-19-2007 3 DAY SUSPENSION, WHICH IS WAIVED; CHGS 1, 4 & 7) \$300.00 EACH SEC 801(2);  
 CHGS 2, 3, 5, 6, 8, 9 & 10) \$100.00 EACH; TOTAL \$1600.00 OR 80 DAYS SUSP

COMPLAINT NO: 118551 VIOLATION DATE : 09/24/2007  
 D.B.A :  
 ADDRESS : M 26 ATLANTIC MINE  
 HOUGHTON MI 49931 COUNTY: HOUGHTON  
 LICENSEE(S) : PISANI COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)3)5) PURCHASE BEER FROM A MANUFACTURER LOCATED OUTSIDE OF MICHIGAN W/OUT  
 OBTAINING AN OUTSTATE SELLER OF BEER LICENSE: ON OR ABOUT 8-25-06; ON OR ABOUT 1-27-07; ON  
 OR ABOUT 6-1-07: 2)4)6) IMPORT BEER INTO STATE W/OUT OBTAINING AN OUTSTATE SELLER OF BEER  
 LICENSE:: ON OR ABOUT 8-25-06; ON OR ABOUT 1-27-07; ON OR ABOUT 6-1-07: (LCC INV RAYMOND)  
 COMM. ORDER : 10-30-2007 LIC ACK - COMM ALLEN  
 11-01-2007 CHARGES 1,3 & 5 AMENDED TO REFLECT VIOLATION OF RULE 436.1609(2) \$150 EACH  
 TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 118867 VIOLATION DATE : 09/26/2007  
 D.B.A : LAKES LOUNGE  
 ADDRESS : 390 FRONT  
 LAKE LINDEN MI 49945 COUNTY: HOUGHTON  
 LICENSEE(S) : LAKES LOUNGE, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, POOL-TYPE SHEETS: 2) ALLOWED GAMBLING WITH  
 POOL-TYPE SHEETS ON LIC'D PREMISES: (LCC INV RADEMACHER)  
 COMM. ORDER : 11-05-2007 LIC ACK - COMM ROLLINS  
 11-19-2007 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER ALSO  
 ORDERS THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER, BE  
 PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 112343 VIOLATION DATE : 03/14/2007  
 D.B.A : COPPER BOWL  
 ADDRESS : 20895 ROYCE  
 RIPLEY MI 49930 COUNTY: HOUGHTON  
 LICENSEE(S) : COPPER COUNTRY, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JOHN ASIALA: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 4) PERSON CONSUMING AFTER THE  
 LEGAL HOUR: 5) PERSON CONSUMING AFTER THE LEGAL HOUR: 6) ALLOWED EMPLOYEE, JASON HARJU, TO  
 BE ON LIC'D PREMISES IN AN INTOX CONDITION: (HOUGHTON CO SHER DEPT)  
 COMM. ORDER : 10-19-2007 STIP FOR PROPOSED NEG SETTLEMENT REVIEW AND ACCEPTED BY ALJ SEPPANEN.  
 11-29-2007 1)\$600 SEC 801(2), 2-4)DISMISSED, 5)\$300, 6)\$300 TOTAL OF \$1200 OR 60 DAYS  
 SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 119388 VIOLATION DATE : 10/08/2007  
 D.B.A : TUSCANY BREEZE  
 ADDRESS : 898 N VAN DYKE  
 BAD AXE MI 48413 COUNTY: HURON  
 LICENSEE(S) : ANGELINA'S EATERY LLC INTEREST : LLC  
 CHARGE : NSF CHECK (846.74): (LCC)  
 COMM. ORDER : 11-06-2007 LIC ACK - COMM ALLEN  
 11-20-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 118547 VIOLATION DATE : 08/23/2007  
 D.B.A : MORLEY S. OATES POST 701 VETERANS OF FOREIGN WARS  
 ADDRESS : 123 N ROSEMARY  
 LANSING MI 48917 COUNTY: INGHAM  
 LICENSEE(S) : MORLEY S. OATES POST 701 VETERANS OF FOREIGN WARS INTEREST : CLB  
 CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC INVS MAUL & MEDLER)  
 COMM. ORDER : 10-29-2007 LIC ACK - COMM ALLEN  
 11-08-2007 \$300 EACH \$600 WAIVE \$200 TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 119151 VIOLATION DATE : 09/14/2007  
 D.B.A : DAN HENRY DISTRIBUTING  
 ADDRESS : 5400 5500 AURELIUS  
 LANSING MI 48911 COUNTY: INGHAM  
 LICENSEE(S) : CAPITOL BEVERAGE COMPANY, INC. INTEREST : CRP  
 CHARGE : GAVE AID OR ASSISTANCE TO ANOT VENDOR, WILLOW LAKES, INC, BY GIFT, LOAN OR MONEY, PROPERTY OF ANY DESCRIPTION, REBATE ORE PREMIUMS OR OTHER VALUABLE THING, SPECIFICALLY: ADVERTISEMENT BANNER FOR BEER BONG TOURNAMENT: (LCC INV HINTZ)  
 COMM. ORDER : 10-29-2007 LIC ACK - COMM ROLLINS  
 11-14-2007 3 DAYS SUSPENSION, WHICH IS WAIVED; \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 118923 VIOLATION DATE : 09/25/2007  
 D.B.A :  
 ADDRESS : 438 W LINCOLN  
 IONIA MI 48846 COUNTY: IONIA  
 LICENSEE(S) : FRED'S FOOD CENTRE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 2-6-88 (19): (IONIA CO SHER DEPT/DECOY/CK JOHN HEDLUND)  
 COMM. ORDER : 10-26-2007 LIC ACK - COMM ALLEN  
 11-01-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 118636 VIOLATION DATE : 09/17/2007  
 D.B.A : KELLY'S EXPRESS MART  
 ADDRESS : 1401 JORDAN LAKE  
 LAKE ODESSA MI 48849 COUNTY: IONIA  
 LICENSEE(S) : KELLY FUELS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 2-6-88 (19): (IONIA CO SHER DEPT/DECOY/CK MELISSA BEERS)  
 COMM. ORDER : 10-22-2007 LIC ACK - COMM ALLEN  
 11-01-2007 \$750 OR 37 DAYS SUSP. SEC.801(2)

COMPLAINT NO: 118635 VIOLATION DATE : 09/17/2007  
 D.B.A : CARL'S MARKET OF LAKE O  
 ADDRESS : 838 FOURTH  
 LAKE ODESSA MI 48849 COUNTY: IONIA  
 LICENSEE(S) : CARL'S OF LAKE O, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 2-6-88 (19): (IONIA CO SHER DEPT/DECOY/CK KAREN FULLER)  
 COMM. ORDER : 10-24-2007 LIC ACK - COMM ROLLINS  
 11-05-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 118931 VIOLATION DATE : 09/25/2007  
 D.B.A : GOOD TIME BAR & GRILL  
 ADDRESS : 117 S STATE  
 PEWAMO MI 48873 COUNTY: IONIA  
 LICENSEE(S) : K & A GOOD TIMES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY #1 W/DOB 2-6-88 (19): 2) SALE TO MINOR - DECOY #4 W/DOB 8-6-88 (19): (IONIA CO SHER DEPT/DECOYS/CK KERMIT COSTON)  
 COMM. ORDER : 11-01-2007 LIC ACK - COMM ALLEN  
 11-14-2007 \$350 EACH TOTAL \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 118916 VIOLATION DATE : 09/26/2007  
 D.B.A : JOE'S PLACE  
 ADDRESS : 80-84- 86 BRIDGE  
 SARANAC MI 48881 COUNTY: IONIA  
 LICENSEE(S) : SMITH, JOSEPH L INTEREST : IND  
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 2-6-88 (19): (IONIA CO SHER DEPT/DECOY/CK HAROLD RANDALL)  
 COMM. ORDER : 10-24-2007 LIC ACK - COMM ROLLINS  
 11-05-2007 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 118986 VIOLATION DATE : 09/13/2007  
 D.B.A : MC GILLIVRAY-WEBSTER-SPENCER POST 3735, VETERANS OF FOREIGN WARS OF THE UNITEI  
 ADDRESS : 240 CHRYSLER  
 OSCODA MI 48750 COUNTY: IOSCO  
 LICENSEE(S) : MC GILLIVRAY-WEBSTER-SPENCER POST 3735, VETERANS OF FOREIGN WARS INTEREST : CLB  
 OF THE UNITED STATES  
 CHARGE : NSF CHECK (187.26): (LCC)  
 COMM. ORDER : 10-26-2007 LIC ACK - COMM ALLEN  
 11-08-2007 \$100.00 W/\$25.00 WAIVED; TOTAL \$75.00 OR 4 DAYS SUSP

COMPLAINT NO: 118344 VIOLATION DATE : 09/11/2007  
 D.B.A : CORNER'S PARTY STORE  
 ADDRESS : 501 W GANSON  
 JACKSON MI 49201 COUNTY: JACKSON  
 LICENSEE(S) : 501 W. GANSON, INC. INTEREST : CRP  
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 22 GLASS PENS, TO BE USED, STORED,  
 EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INV MICHELS)  
 COMM. ORDER : 10-24-2007 LIC ACK - COMM ALLEN  
 11-01-2007 3 DAYS SUSPENSION AND \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS  
 THAT ALL NARCOTICS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED  
 OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 118939 VIOLATION DATE : 08/21/2007  
 D.B.A : BULLINGER'S RESTAURANT AND PUB  
 ADDRESS : 501 LONGFELLOW  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : GAE ENTERPRISES LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-13-  
 06 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-21-07 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-05-2007 LIC ACK - COMM ALLEN  
 11-08-2007 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL  
 LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 2-15-08 WITH SAID  
 SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH  
 THE PROVISIONS OF THE COMMISSION'S 12-13-06 ORDER. THE COMMISSIONER FURTHER ORDERS THAT  
 SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-08. \*\*\*11-9-07  
 IN COMPLIANCE W/SERVER TRAINING REQUIREMENT\*\*\*

COMPLAINT NO: 117610 VIOLATION DATE : 07/13/2007  
 D.B.A : ON THE ROCKS  
 ADDRESS : 640- 642 PORTAGE  
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO  
 LICENSEE(S) : AL KENANI, SATAR INTEREST : IND  
 CHARGE : NSF CHECK (1697.42): (LCC)  
 COMM. ORDER : 10-26-2007 LIC ACK - COMM ALLEN  
 11-08-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 118638 VIOLATION DATE : 09/20/2007  
 D.B.A : D & W #1588  
 ADDRESS : 525 ROMENCE  
 PORTAGE MI 49024 COUNTY: KALAMAZOO  
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-GR216 (18): (LCC INV REEDER/DECOY/CK BRYAN KOPANSKI)  
 COMM. ORDER : 10-22-2007 LIC ACK - COMM ALLEN  
 11-01-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 115625 VIOLATION DATE : 06/04/2007  
 D.B.A : THE GUN TAVERN  
 ADDRESS : 18-20-22- 26 MAIN  
 CEDAR SPRINGS MI 49319 COUNTY: KENT  
 LICENSEE(S) : GUN TAVERN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JOE ARAUJO: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: (CEDAR SPRINGS PD)  
 COMM. ORDER : 10-04-2007 HEARING HELD ALLEN/WHALEN/CONTRACT NEG SETTLEMENT \$26.25 COSTS  
 11-06-2007 1)\$DISMISSED, 2)\$300, 3)\$300 COMBINED WITH 7-115624 FOR \$300 TOTAL OF \$900 OR  
 45 DAYS SUSP AND \$26.25 COSTS FOR A GRAND TOTAL OF \$926.25. NEGOTIATED SETTLEMENT

COMPLAINT NO: 115624 VIOLATION DATE : 05/12/2007  
 D.B.A : THE GUN TAVERN  
 ADDRESS : 18-20-22- 26 MAIN  
 CEDAR SPRINGS MI 49319 COUNTY: KENT  
 LICENSEE(S) : GUN TAVERN, INC. INTEREST : CRP  
 CHARGE : ALLOW INTOX PERSON TO LOITER-JACY COOK: (CEDAR SPRINGS PD)  
 COMM. ORDER : 10-04-2007 HEARING HELD ALLEN/WHALEN/DECLERCQ NEG SETTLEMENT  
 11-06-2007 \$300 COMBINED WITH 7-115625 1)\$DISMISSED, 2)\$300, 3)\$300 TOTAL OF \$900 OR 45  
 DAYS SUSP AND \$26.25 COSTS FOR A GRAND TOTAL OF \$926.25. NEGOTIATED SETTLEMENT

COMPLAINT NO: 119248 VIOLATION DATE : 10/06/2007  
 D.B.A : ANCHOR BAR  
 ADDRESS : 447 NW BRIDGE  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : RABIDEAU ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-NATALIE CROMLEY (19): (GRAND RAPIDS PD/DECOY/CK CLAUDE WALTER)  
 COMM. ORDER : 11-05-2007 LIC ACK - COMM ROLLINS  
 11-19-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 119543 VIOLATION DATE : 10/12/2007  
 D.B.A : STOCKBRIDGE PUB  
 ADDRESS : 410- 420 NW STOCKING  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : SPA-2005, INC. INTEREST : CRP  
 CHARGE : NSF EFT (443.44): (LCC)  
 COMM. ORDER : 11-28-2007 LIC ACK - COMM ALLEN  
 11-28-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

<b>COMPLAINT NO:</b>	119251	<b>VIOLATION DATE :</b>	10/06/2007
<b>D.B.A :</b>	WESTSIDE PARTY STORE		
<b>ADDRESS :</b>	900 NW WALKER GRAND RAPIDS MI 49504	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	STAR BEER, L.L.C.	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	SALE TO MINOR-COADY DENTON (19): (GRAND RAPIDS PD/DECOY/CK RAJWINDER KAUR)		
<b>COMM. ORDER :</b>	11-05-2007 LIC ACK - COMM ALLEN 11-01-2007 \$800 OR 40 DAY SUSP. SEC.801(2)		
<b>COMPLAINT NO:</b>	116447	<b>VIOLATION DATE :</b>	07/06/2007
<b>D.B.A :</b>	THE BLUEWATER GRILL		
<b>ADDRESS :</b>	5180 NE NORTHLAND GRAND RAPIDS MI 49505	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	BLUE WATER GRILL MANAGEMENT CO., LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	REC'D - 1) SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL ALCOHOLIC DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADD'L DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK: 2) GAVE AWAY ALCO LIQUOR: 3) SOLD ALCO LIQUOR TO CUSTOMER FOR LESS THAN THE COST TO THE RETAIL LICENSEE: 7-6-07 (LCC INV HEALY)		
<b>COMM. ORDER :</b>	10-17-2007 HEARING HELD ALLEN/WHALEN/CONTRACT 11-13-2007 CHG 1) \$100.00; CHGS 2 & 3) DISMISSED; TOTAL \$100.00 OR 5 DAYS SUSP		
<b>COMPLAINT NO:</b>	118865	<b>VIOLATION DATE :</b>	10/02/2007
<b>D.B.A :</b>	POLISH FALCONS AID SOCIETY		
<b>ADDRESS :</b>	957 W FULTON GRAND RAPIDS MI 49504	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	POLISH FALCONS AID SOCIETY OF GRAND RAPIDS	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - 1)2) PURCHASED MORE THAN NINE (9) LTRS OF SPIRITS FROM TILLIE'S MARKET INC, DURING 1-07 & 2-07: 3) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, 9-10-07: (LCC INV MANN)		
<b>COMM. ORDER :</b>	10-30-2007 LIC ACK - COMM ROLLINS 11-14-2007 CHGS 1, 2 & 3) \$100.00 EACH; WITH \$100.00 WAIVED; TOTAL \$200.00 OR 10 DAYS SUSP		
<b>COMPLAINT NO:</b>	119243	<b>VIOLATION DATE :</b>	10/06/2007
<b>D.B.A :</b>	CHERRY HILL MARKET		
<b>ADDRESS :</b>	717-719-721- 723 SE CHERRY GRAND RAPIDS MI 49503	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	CHERRY HILL MARKET, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	SALE TO MINOR-BRADLEY BENNETT (18): (GRAND RAPIDS PD/DECOY/CK NICHOLAS GREENE)		
<b>COMM. ORDER :</b>	11-06-2007 LIC ACK - COMM ROLLINS 11-19-2007 \$1000.00 OR 50 DAYS SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	119252	<b>VIOLATION DATE :</b>	10/06/2007
<b>D.B.A :</b>	FLORENTINE PIZZERIA AND RESTAURANTE, INC		
<b>ADDRESS :</b>	4261- 4263 KALAMAZOO SE GRAND RAPIDS MI 49508	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	FLORENTINE PIZZERIA AND RESTAURANTE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO MINOR-STEPHANIE NAWROCKI (19): 2) SALE TO MINOR-REED TURCHETTI (19): (GRAND RAPIDS PD/DECOYS/CHAN)		
<b>COMM. ORDER :</b>	10-31-2007 LIC ACK - COMM ALLEN 11-01-2007 1)\$350 2)\$350 TOTAL \$700 OR 35 DAY SUSP. SEC.801(2)		

COMPLAINT NO: 116524 VIOLATION DATE : 06/12/2007  
 D.B.A : RINALDI'S PIZZA AND SUB SHOP  
 ADDRESS : 966 E FULTON  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : RINALDI, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV LEE)  
 COMM. ORDER : 10-17-2007 HEARING HELD ALLEN/WHALEN/CONTRACT RULE 15(E)  
 11-13-2007 2 DAYS SUSPENSION WITH SAID SUSPENSION BEING WAIVED IN CONSIDERATION OF THE LICENSEE'S PRIOR RECORD; AND \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE ALCOHOLIC LIQUOR CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. RULE 15(E)

COMPLAINT NO: 119244 VIOLATION DATE : 10/06/2007  
 D.B.A : SAMI'S PARTY STORE  
 ADDRESS : 1499 SE WEALTHY  
 GRAND RAPIDS MI 49506 COUNTY: KENT  
 LICENSEE(S) : PETERS, CHRISTOPHER A INTEREST : IND  
 CHARGE : SALE TO MINOR-BRADLEY BENNETT (18): (GRAND RAPIDS PD/DECOY/CK GOTARDO MARTINEZ-TELLEZ)  
 COMM. ORDER : 10-29-2007 LIC ACK - COMM ALLEN  
 11-08-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 119245 VIOLATION DATE : 10/06/2007  
 D.B.A : K&B PARTY STORE  
 ADDRESS : 1220 NE COLLEGE  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : GUDDI BEER & WINE INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LINDSEY MAY (18): (GRAND RAPIDS PD/DECOY/CK HARBHAJAN BARNWAL)  
 COMM. ORDER : 10-31-2007 LIC ACK - COMM ALLEN  
 11-14-2007 3 DAYS SUSPENSION AND \$1000.00 OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 118864 VIOLATION DATE : 06/06/2007  
 D.B.A : TEQUILA WILLY'S  
 ADDRESS : 925 NW FOUR MILE  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : TEQUILA WILLY'S RESTAURANT LLC INTEREST : LLC  
 CHARGE : ALLOWED CONTEST ON LIC'D PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY: (LCC INV MANN)  
 COMM. ORDER : 11-06-2007 LIC ACK - COMM ROLLINS  
 11-19-2007 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 116964 VIOLATION DATE : 07/19/2007  
 D.B.A : ALGER'S QUICK STOP  
 ADDRESS : 2355 SE EASTERN  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : JSA PARTY STORE, INC. INTEREST : CRP  
 CHARGE : 1) EMPLOYEE, RAMZI MAHD, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: UNLAWFUL POSSESSION OF FIREARM ON VARIOUS PREMISES: 2) LICENSE NOT PROPERLY DISPLAYED: (GRAND RAPIDS PD)  
 COMM. ORDER : 10-17-2007 HEARING HELD ALLEN/WHALEN/CONTRACT RULE 15(E)  
 11-13-2007 CHG 1) \$300.00; CHG 2) \$100.00; TOTAL \$400.00 OR 20 DAYS SUSP RULE 15(E)



**COMPLAINT NO:** 115644 **VIOLATION DATE :** 06/19/2007

**D.B.A :** HILTON GRAND RAPIDS AIRPORT HOTEL

**ADDRESS :** 4747 TWENTY EIGHTH  
KENTWOOD MI 49508 **COUNTY: KENT**

**LICENSEE(S) :** INTERSTATE MANAGEMENT COMPANY, LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** CLLC  
MERISTAR SPE LEASING CORP. (A DELAWARE CORPORATION) **INTEREST :** CLC

**CHARGE :** REC'D - 1)3)4) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC: LARGO SPE, LLC/ON OR ABOUT 1-06; ALCOR ACQUISITION, LLC/ON OR ABOUT 5-2-06; MERISTAR SPE LEASING, LLC/ON OR ABOUT 5-3-06; 2) ALLOWED, LARGO SPE, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-06; 5) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF LARGO SPE, LLC AND/OR MERISTAR SPE LEASING, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-17-07: (LCC INV RYZENGA)

**COMM. ORDER :** 11-14-2007 LIC ACK - COMM ALLEN  
11-14-2007 1-5)\$100 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES IN THIS COMPLAINT, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSPS AS OF 2-15-08 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-08.

**COMPLAINT NO:** 119304 **VIOLATION DATE :** 10/18/2007

**D.B.A :** PARAGON BOWLING CENTER

**ADDRESS :** 2425 S DIVISION  
WYOMING MI 49507 **COUNTY: KENT**

**LICENSEE(S) :** PARAGON BOWLING CENTER, INC. **INTEREST :** CRP

**CHARGE :** REC'D - 1) SOLD, OFFERED FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION: 2) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 3) SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE: ON OR ABOUT 9-25-07 (LCC DIST SUPR COX, INV REEDER & MIOSHA)

**COMM. ORDER :** 11-16-2007 LIC ACK - COMM ALLEN  
11-21-2007 CHGS 1, 2 & 3) \$200.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP

**COMPLAINT NO:** 119303 **VIOLATION DATE :** 10/18/2007

**D.B.A :** PARAGON BOWLING CENTER

**ADDRESS :** 2425 S DIVISION  
WYOMING MI 49507 **COUNTY: KENT**

**LICENSEE(S) :** PARAGON BOWLING CENTER, INC. **INTEREST :** CRP

**CHARGE :** REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (PARAGON LANES, INC AND/OR MIKE BLACKMER, AND/OR RUSSELL PARKER, AND/OR RANDALL PARKER: 2) ALLOWED CORP OR PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: 4) ENTERED INTO A PARTICIPATING AGREEMENT IN WHICH THE COMPENSATION IS COMPUTED ON THE GROSS OR NET PROFITS: 5) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: SUBLEASE AGREEMENT DATED 4-26-07, BTWN 2425 SOUTH DIVISION, LLC AND PARAGON BOWLING CENTER, INC., WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISISON TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST PARAGON BOWLING CENTER, INC, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: 4-07 (LCC INV REEDER)

**COMM. ORDER :** 11-16-2007 LIC ACK - COMM ALLEN  
11-28-2007 CHGS 1 - 5) \$200.00 EACH; TOTAL \$1000.00 OR 50 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 1, 2008, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JUNE 1, 2008.

COMPLAINT NO: 115427 VIOLATION DATE : 05/19/2007  
 D.B.A : BUNTINGS CEDAR MARKET  
 ADDRESS : 9054 KASSON  
 CEDAR MI 49621 COUNTY: LEELANAU  
 LICENSEE(S) : BUNTING'S CEDAR MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC139 (19): (LCC INV KLINGBEIL/DECOY/CK TRACY HOFFMAN)  
 COMM. ORDER : 10-30-2007 HEARING HELD MOURNING/HALL/CONTRACT ACK  
 11-20-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 119255 VIOLATION DATE : 09/13/2007  
 D.B.A : STOUT IRISH PUB  
 ADDRESS : 125 E GRAND RIVER  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : GOURMET IRELAND, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DONN SHARPE (18): (MSP-BRIGHTON POST 12-5020-07/DECOY/CK LAURA JOHNSEN)  
 COMM. ORDER : 10-30-2007 LIC ACK - COMM ROLLINS  
 11-14-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 115825 VIOLATION DATE : 05/30/2007  
 D.B.A :  
 ADDRESS : 130 S GRAND  
 FOWLERVILLE MI 48836 COUNTY: LIVINGSTON  
 LICENSEE(S) : ROSATI'S MARKET PLACE LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-ANDREW STAMP (20): (MSP-BRIGHTON POST 12-2804-07/DECOY/CK MICHELLE BEUKEMA)  
 COMM. ORDER : 10-30-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON ACK COST \$34.25  
 11-07-2007 \$700.00 OR 35 DAYS SUSP, PLUS \$34.35 WITNESS FEES; TOTAL \$734.35 SEC 801(2)

COMPLAINT NO: 118066 VIOLATION DATE : 08/23/2007  
 D.B.A : WOODLEY'S MOBIL  
 ADDRESS : 3135 FOWLERVILLE  
 FOWLERVILLE MI 48836 COUNTY: LIVINGSTON  
 LICENSEE(S) : WOODLEY, KATHLEEN A INTEREST : GPI  
 WOODLEY, MICHAEL T INTEREST : GPI  
 CHARGE : SALE TO MINOR-PAULA OSORIO (19): (MSP-BRIGHTON POST 12-4564-07(03)/DECOY/CK NIDAL HABBA)  
 COMM. ORDER : 11-02-2007 LIC ACK - COMM ALLEN  
 11-14-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 118067 VIOLATION DATE : 08/27/2007  
 D.B.A : MUGG & BOPPS  
 ADDRESS : 211 E MAIN  
 PINCKNEY MI 48169 COUNTY: LIVINGSTON  
 LICENSEE(S) : CONVENIENCE DEPOT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-NATHAN WALKER (19): (MSP-BRIGHTON POST 12-4669-07(03)/DECOY/CK JULIA RUPPEL)  
 COMM. ORDER : 10-18-2007 LIC ACK - COMM ALLEN  
 11-01-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 116483 VIOLATION DATE : 06/20/2007  
 D.B.A : BLEACHER'S SPORTS BAR  
 ADDRESS : 135 E MAIN  
 PINCKNEY MI 48169 COUNTY: LIVINGSTON  
 LICENSEE(S) : BLEACHERS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (129.45): (LCC)  
 COMM. ORDER : 10-18-2007 LIC ACK - COMM ALLEN  
 11-01-2007 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 119264 VIOLATION DATE : 09/26/2007  
 D.B.A : HILLCREST MARKET  
 ADDRESS : 39029 MORAVIAN  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : HILLCREST MARKET INCORPORATED INTEREST : CRP  
 CHARGE : NSF CHECK (633.96): (LCC)  
 COMM. ORDER : 10-26-2007 LIC ACK - COMM ROLLINS  
 11-06-2007 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 116804 VIOLATION DATE : 07/12/2007  
 D.B.A : 7-ELEVEN FOOD STORE  
 ADDRESS : 38950 GARFIELD  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 GKP, INC. INTEREST : CLC  
 HAGEN, JALAINA A INTEREST : CLI  
 HAGEN, RONALD A INTEREST : CLI  
 PETTIT, GERALYN C INTEREST : CLI  
 PETTIT, KEENAN L INTEREST : CLI  
 REDLIN, JOSEPH F INTEREST : CLI  
 CHARGE : SALE TO MINOR - DECOY #611 W/DOB 8-29-87 (19): (CLINTON TWP PD/DECOY/CK MONICA STOLDT)  
 COMM. ORDER : 10-22-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10  
 11-02-2007 \$900.00 OR 45 DAYS SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$914.10  
 SEC 801(2) FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED  
 PENALTY, SAID SUSPENSION IS HEREBY WAIVED UNLESS THE CO-LICENSEES ARE FOUND RESPONSIBLE OF  
 A VIOLATION OF A SIMILAR NATURE, FOR A PERIOD OF NOT LESS THAN ONE YEAR FROM THE DATE OF  
 THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118012 VIOLATION DATE : 08/17/2007  
 D.B.A : MURPHY'S LAW  
 ADDRESS : 37030 JEFFERSON  
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB  
 LICENSEE(S) : VSMITH, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1685.09): (LCC)  
 COMM. ORDER : 10-22-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E)  
 11-02-2007 \$100.00 OR 5 DAYS SUSP RULE 15(E). THE COMMISSIONER FURTHER ORDERS THAT ALL  
 ALCOHOL PURCHASES, FEES, FINES & OTHER TRANSACTIONS MADE BY THIS LICENSEE, BE MADE ON A  
 "CASH ONLY", i.e. CASH, CASHIERS CHECK OR MONEY ORDER, BASIS FOR A PERIOD OF NOT LESS THAN  
 ONE YEAR FROM THE DATE OF THIS ORDER. THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND  
 PERMITS BE SUSPENDED UNLESS THE CHECK IS MADE GOOD AND ALL FINES AND FEES ARE PAID WITHIN  
 30 DAYS FROM THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF  
 THIS DATE. FURTHER, ALL LICENSES & PERMITS SHALL BE REVOKED UNLESS SUSPENSION IS LIFTED  
 WITHIN 60 DAYS FROM THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN  
 EXTENSION OF THAT DATE.

COMPLAINT NO: 114828 VIOLATION DATE : 05/17/2007  
 D.B.A : D-BROTHERS  
 ADDRESS : 16955 E TWELVE MILE  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : D-BROTHERS PARTY STORE, INC. NO. 8 INTEREST : CRP  
 CHARGE : SALE TO MINOR-X157 (18): (LCC INV O'REILLY/DECOY/CK WAHBI AMIN WAHBI)  
 COMM. ORDER : 10-10-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON DISMISSED  
 11-15-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 115284 VIOLATION DATE : 06/04/2007  
 D.B.A : EMILY'S DELI  
 ADDRESS : 22205 GREATER MACK  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : EMILY'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV O'REILLY)  
 COMM. ORDER : 10-22-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 11-02-2007 \$100.00 OR 5 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 116351 VIOLATION DATE : 06/25/2007  
 D.B.A : VETERANS OF FOREIGN WARS WM. COOLICK POST 3130  
 ADDRESS : 6782 NINE MILE  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : VETERANS OF FOREIGN WARS WM. COOLICK POST 3130 INTEREST : CLB  
 CHARGE : NSF CHECK (94.77): (LCC)  
 COMM. ORDER : 10-22-2007 LIC ACK - COMM ROLLINS  
 11-05-2007 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 117449 VIOLATION DATE : 08/10/2007  
 D.B.A :  
 ADDRESS : 5424 MAIN  
 ONEKAMA MI 49675 COUNTY: MANISTEE  
 LICENSEE(S) : TUTTEN'S LOUNGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (460.70): (LCC)  
 COMM. ORDER : 11-05-2007 LIC ACK - COMM ROLLINS  
 11-19-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 111169 VIOLATION DATE : 02/17/2007  
 D.B.A : 'TBAR'  
 ADDRESS : 4501 CO RD 553  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : MARQUETTE MOUNTAIN FOOD AND BEVERAGE CORPORATION INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-MEGAN HOLKAS (20): 3) SALE TO MINOR-BRIAN BUCHEK (20): 2)4) ALLOW MINORS TO CONSUME: (MARQUETTE PD/CK ROANERY MOTA)  
 COMM. ORDER : 10-24-2007 HEARING HELD SEPPANEN/HALL/CONTRACT COST \$16.06  
 11-29-2007 1)\$600 2)\$300 3&4)DISMISSED & \$16.06 W/FEES TOTAL \$916.06 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 118350 VIOLATION DATE : 08/23/2007  
 D.B.A : CONVENIENCE CORNER  
 ADDRESS : 339 PINE  
 POWERS MI 49874 COUNTY: MENOMINEE  
 LICENSEE(S) : STEPHENSON MARKETING COOPERATIVE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ESC 142 (18): (LCC INV RAYMOND/DECOY/CK JENNA SANDBERG)  
 COMM. ORDER : 10-22-2007 LIC ACK - COMM ALLEN  
 11-01-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 119723 VIOLATION DATE : 10/17/2007  
 D.B.A : BELGIUMTOWN RESTAURANT  
 ADDRESS : W4346 BELGIUMTOWN  
 STEPHENSON MI 49887 COUNTY: MENOMINEE  
 LICENSEE(S) : BELGIUMTOWN RESTAURANT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (362.34): (LCC)  
 COMM. ORDER : 11-16-2007 LIC ACK - COMM ALLEN  
 11-30-2007 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 116986 VIOLATION DATE : 08/01/2007  
 D.B.A : RUMORS  
 ADDRESS : 6227 N M 30  
 HOPE MI 48628 COUNTY: MIDLAND  
 LICENSEE(S) : SPRAGUE, ROSANNE L INTEREST : IND  
 CHARGE : 1)2) ADVERTISED OR SOLD TWO OR MORE IDENTICAL ALCOHOLIC DRINKS TO A PERSON AT ONE TIME  
 WHERE THE PRICE CHARGED FOR ANY ADD'L DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST  
 DRINK: (LCC INV SMITH)  
 COMM. ORDER : 10-15-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK  
 11-07-2007 1-2 MERGED INTO 1)\$100 OR 5 DAYS SUSP.

COMPLAINT NO: 117377 VIOLATION DATE : 08/16/2007  
 D.B.A : HOLIDAY INN OF MIDLAND  
 ADDRESS : 1500 W WACKERLY  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : BUDWARKER, INCORPORATED INTEREST : CRP  
 CHARGE : REC'D - 1)3)5)8)10)12)14)16)18)20)24)27)29) FAILED TO REPORT BY 7-1 ANY STK TRF IN THE  
 CORPORATION DURING THE PRECEDING LICENSING YR: 7-1-91; 7-1-92; 7-1-93; 7-1-94; 7-1-95; 7-  
 1-96; 7-1-97; 7-1-98; 7-1-99; 7-1-00; 7-1-02; 7-1-03; 7-1-04:  
 2)4)6)9)11)13)15)17)19)21)22)23)26)28)30)31)32) ALLOW PERSONS (SCOTT A WARNER AND/OR FLOYD  
 V HALL AND/OR ERMA L WHITTAKER AND/OR DAVID SCHROEDER) WHOSE NAMES DO NOT APPEAR ON THE  
 LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: DURING 1991 THRU 2007 LICENSING YEARS:  
 7)25) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED  
 LIABILITY COMPANY W/OUT PRIOR APPROVAL OF MLCC (FLOYD V HALL): DURING 1993 & 2003  
 LICENSING YEARS: (LCC INV SMITH)  
 COMM. ORDER : 10-15-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 11-07-2007 1,2,3,4,7,25)\$300 EACH, 5,6,8 THRU 24 & 26 THRU 32 DISMISSED FOR A TOTAL OF  
 \$1800 OR 90 DAYS SUSP. FURTHER THE ALJ ORDERS THAT THE LICENSES AND PERMITS BE SUSP AS OF  
 4-1-08, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE.  
 THIS SUSP WILL BE WAIVED IF THE PROPER LICENSEE AND PERMITS ARE TRANSFERRED TO A PERSON OR  
 PERSONS APPROVED BY THE COMMISSION. FURTHER, THE ALJ ORDERS THAT THE LICENSES AND PERMITS  
 BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 6-1-08, UNLESS GOOD CAUSE CAN BE SHOWN  
 TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 119463 VIOLATION DATE : 10/25/2007  
 D.B.A : ROE'S RIVERSIDE BAIT AND TACKLE  
 ADDRESS : 1509 E FRONT  
 MONROE MI 48161 COUNTY: MONROE  
 LICENSEE(S) : ROE, JOAN M INTEREST : GPI  
 ROE, SR., LEWIS M INTEREST : GPI  
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC  
 (KEVIN J STEFANKO AND/OR GOOD CHOICE BOAT BAIT & TACKLE RENTAL, INC): ON OR ABOUT 5-1-07  
 (LCC INV FERDINAND)  
 COMM. ORDER : 11-20-2007 LIC ACK - COMM ALLEN  
 11-27-2007 \$300.00 WITH FINE PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW. ADDITIONAL  
 PENALTY, THE COMMISSION ORDERS ALL LICENSES & PERMITS BE SUSPENDED MARCH 1, 2008, WITH  
 SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF  
 THE LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED  
 BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS REVOKED IF THE  
 SUSPENSION IS NOT WAIVED BEFORE JUNE 1, 2008.

COMPLAINT NO: 116302 VIOLATION DATE : 07/12/2007  
 D.B.A : ROARK'S TAVERN  
 ADDRESS : 132 E FRONT  
 MONROE MI 48161 COUNTY: MONROE  
 LICENSEE(S) : ROARK'S TAVERN, INC. INTEREST : CRP  
 CHARGE : REC'D - LYMON LLOYD ROARK, MEMBER OR MANAGER OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE VISIBLY IMPAIRED BY LIQUOR: 7-10-06 (LCC INV FERDINAND)  
 COMM. ORDER : 10-24-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK  
 11-02-2007 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 115784 VIOLATION DATE : 05/11/2007  
 D.B.A : TALLEY'S LOG CABIN BAR  
 ADDRESS : 2981 KNEELAND  
 LEWISTON MI 49756 COUNTY: MONTMORENCY  
 LICENSEE(S) : TALLEY'S LOG CABIN BAR, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-ESC130 (18): 2) SALE TO MINOR-ESC131 (19): (LCC INVS KLINGBEIL & COMBER/DECOY/CK JASON HALPIN)  
 COMM. ORDER : 10-02-2007 STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT-ALJ MOURNING.  
 11-07-2007 1)\$500, 2)\$500 TOTAL OF \$1000 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 117616 VIOLATION DATE : 08/02/2007  
 D.B.A : PORT CITY POST NO. 9388 VETERANS OF FOREIGN WARS OF THE UNITED STATES  
 ADDRESS : 82 E BROADWAY  
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : PORT CITY POST NO. 9388 VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB  
 CHARGE : NSF EFT (232.12): (LCC)  
 COMM. ORDER : 10-25-2007 LIC ACK - COMM ALLEN  
 11-01-2007 \$100.00 COMBINED W/7-117615; TOTAL \$200.00 OR 10 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 117615 VIOLATION DATE : 08/07/2007  
 D.B.A : PORT CITY POST NO. 9388 VETERANS OF FOREIGN WARS OF THE UNITED STATES  
 ADDRESS : 82 E BROADWAY  
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : PORT CITY POST NO. 9388 VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB  
 CHARGE : NSF EFT (339.69): (LCC)  
 COMM. ORDER : 10-25-2007 LIC ACK - COMM ALLEN  
 11-01-2007 \$100.00 COMBINED W/7-117616; TOTAL \$200.00 OR 10 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 118531 VIOLATION DATE : 09/07/2007  
 D.B.A : CADILLAC JACKS  
 ADDRESS : 760-766- 768 W BROADWAY  
 NORTON SHORES MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : VILLAGE HEARTH, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (831.93): (LCC)  
 COMM. ORDER : 11-16-2007 LIC ACK - COMM ALLEN  
 11-30-2007 \$100.00 OR 5 DAYS SUSP. FURTHER, THE COMMISSIONER DIRECTS THE FINANCE DIVISION TO RETURN THIS LICENSEE TO A CHECK PAYMENT STATUS.

COMPLAINT NO: 118704 VIOLATION DATE : 09/23/2007  
 D.B.A : RACKS  
 ADDRESS : 189 S MAPLE  
 GRANT MI 49327 COUNTY: NEWAYGO  
 LICENSEE(S) : PARSONS PROJECT, INC. INTEREST : CRP  
 CHARGE : 1) SELL, GIVE AWAY OR FURNISH ALCO LIQUOR BTWN THE HRS OF 2:00 A.M. & 12:00 NOON ON  
 SUNDAY: 2 PERMIT THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BTWN HRS OF  
 2:30 A.M. & 12:00 NOON ON SUNDAY: (MSP-NEWAYGO POST 65-3039-07)  
 COMM. ORDER : 11-02-2007 LIC ACK - COMM ALLEN  
 11-14-2007 \$200 EACH \$400 OR 20 DAY SUSP

COMPLAINT NO: 118845 VIOLATION DATE : 09/22/2007  
 D.B.A : WALTER F. HOWARTH POST 381 INC., THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN  
 ADDRESS : 6812 S CROTON HARDY  
 NEWAYGO MI 49337 COUNTY: NEWAYGO  
 LICENSEE(S) : WALTER F. HOWARTH POST 381 INC., THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CLB  
 CHARGE : 1)2) SALE TO NON-MEMBERS-ABIGAIL ANDERSON & MARJORIE MANN: (LCC INVS A. ANDERSON & M.  
 MANN)  
 COMM. ORDER : 10-30-2007 LIC ACK - COMM ROLLINS  
 11-14-2007 3 DAYS SUSPENSION, WHICH IS WAIVED; CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR  
 30 DAYS SUSP

COMPLAINT NO: 117216 VIOLATION DATE : 07/17/2007  
 D.B.A : MIDWAY CONVENIENCE STORE  
 ADDRESS : 3821 S EVERGREEN  
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO  
 LICENSEE(S) : STAR 62, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (372.19): (LCC)  
 COMM. ORDER : 10-24-2007 LIC ACK - COMM ALLEN  
 11-01-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 118743 VIOLATION DATE : 09/13/2007  
 D.B.A : LIQUOR CABINET INC  
 ADDRESS : 6450 DIXIE  
 CLARKSTON MI 48346 COUNTY: OAKLAND  
 LICENSEE(S) : LIQUOR CABINET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (234.87): (LCC)  
 COMM. ORDER : 10-29-2007 LIC ACK - COMM ROLLINS  
 11-14-2007 \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR  
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL JANUARY 1,  
 2008. ALF

COMPLAINT NO: 119189 VIOLATION DATE : 10/14/2007  
 D.B.A : TRINI & CARMENS  
 ADDRESS : 1119 W MAPLE  
 CLAWSON MI 48017 COUNTY: OAKLAND  
 LICENSEE(S) : SHILLA, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-JOSEPH SCHWAB (18): 2) SALE TO MINOR-EVAN VEIT (19): (CLAWSON  
 PD/DECOYS/CK CHEON IM)  
 COMM. ORDER : 11-16-2007 LIC ACK - COMM ALLEN  
 11-30-2007 CHG 1) \$400.00; CHG 2) \$300.00; TOTAL \$700.00 OR 35 DAYS SUSP BOTH SEC 801(2)

COMPLAINT NO: 116874 VIOLATION DATE : 07/17/2007  
 D.B.A : ORCHARD MARKET PLACE  
 ADDRESS : 31511 W THIRTEEN MILE  
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND  
 LICENSEE(S) : JIFFY'S INVESTMENT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (5544.52): (LCC)  
 COMM. ORDER : 10-24-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)  
 11-02-2007 \$300.00 COMBINED W/7-116873; TOTAL \$500.00 OR 25 DAYS SUSP RULE 15(E)

COMPLAINT NO: 116873 VIOLATION DATE : 06/17/2007  
 D.B.A : ORCHARD MARKET PLACE  
 ADDRESS : 31511 W THIRTEEN MILE  
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND  
 LICENSEE(S) : JIFFY'S INVESTMENT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1690.95): (LCC)  
 COMM. ORDER : 10-24-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)  
 11-02-2007 \$200.00 COMBINED W/7-116874; TOTAL \$500.00 OR 25 DAYS SUSP RULE 15(E)

COMPLAINT NO: 116350 VIOLATION DATE : 06/29/2007  
 D.B.A : WOODEN EAGLE  
 ADDRESS : 2775 S LAPEER  
 LAKE ORION MI 48360 COUNTY: OAKLAND  
 LICENSEE(S) : SLON, LLC INTEREST : LLC  
 CHARGE : NSF EFT (305.10): (LCC)  
 COMM. ORDER : 10-21-2007 LIC ACK - COMM ALLEN  
 11-01-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 117003 VIOLATION DATE : 07/31/2007  
 D.B.A : MANNI MARKET  
 ADDRESS : 27727 DEQUINDRE  
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND  
 LICENSEE(S) : MANNI MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #104 W/DOB 3-3-87 (20): (MADISON HGTS PD/DECOY/CK STEVE MANNI)  
 COMM. ORDER : 11-06-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$26.25  
 11-06-2007 \$1000 OR 50 DAYS SUSP & \$26.25 COSTS FOR A TOTAL OF \$1026.25 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 117452 VIOLATION DATE : 08/10/2007  
 D.B.A : CVS/PHARMACY #8004  
 ADDRESS : 720 GENERAL MOTORS  
 MILFORD MI 48381 COUNTY: OAKLAND  
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X151 (19): (LCC INV COSTELLO/DECOY/CK KATRINA BELANGER)  
 COMM. ORDER : 11-05-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 11-06-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 116563 VIOLATION DATE : 07/19/2007  
 D.B.A : LEI TING RESTAURANT  
 ADDRESS : 525 N MAIN SUITE 150  
 MILFORD MI 48381 COUNTY: OAKLAND  
 LICENSEE(S) : LEI TING, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY I.S. W/DOB 2-20-88 (19): (MILFORD PD/DECOY/CK WING KUO)  
 COMM. ORDER : 11-06-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 11-06-2007 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT



COMPLAINT NO: 118941 VIOLATION DATE : 08/23/2007  
 D.B.A : KIM'S GARDENS  
 ADDRESS : 26150 NOVI  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : KIM'S OF NOVI, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-10-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-23-07 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-02-2007 LIC ACK - COMM ALLEN  
 11-14-2007 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 2-15-08 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 1-10-07 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-08.\*\*\*12-06-07 - SERVER TRAINING CERTIFICATION ACCEPTABLE\*\*\*

COMPLAINT NO: 115804 VIOLATION DATE : 05/24/2007  
 D.B.A : LINCOLN CONVENIENT SHOPPE  
 ADDRESS : 15075 LINCOLN SUITE 104  
 OAK PARK MI 48237 COUNTY: OAKLAND  
 LICENSEE(S) : SALEM ENTERPRISES INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-EMILY SMITH (19): (OAK PARK DPS/DECOY/CK LUAY VINT)  
 COMM. ORDER : 10-24-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E) COST \$22.20  
 11-02-2007 \$500.00 OR 25 DAYS SUSP, PLUS \$22.20 WITNESS FEES; TOTAL \$522.20 SEC 801(2) RULE 15(E)

COMPLAINT NO: 118750 VIOLATION DATE : 09/20/2007  
 D.B.A : M & K FOOD MARKET  
 ADDRESS : 505 E SOUTH  
 PONTIAC MI 48341 COUNTY: OAKLAND  
 LICENSEE(S) : MAYNARD, INC. INTEREST : CRP  
 CHARGE : NSF EFT (1218.13): (LCC)  
 COMM. ORDER : 10-29-2007 HEARING HELD ROLLIN/DICKERSON/GIBSON  
 11-02-2007 DISMISSED, ALSO THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION OF THE MLCC BE DIRECTED TO RETURN THE LICENSEE TO A CHECK PURCHASE STATUS.

COMPLAINT NO: 119046 VIOLATION DATE : 10/11/2007  
 D.B.A : HAVE A NICE DAY CAFE  
 ADDRESS : 9-11- 15 S SAGINAW  
 PONTIAC MI 48342 COUNTY: OAKLAND  
 LICENSEE(S) : HAND PONTIAC, INC. INTEREST : CLC  
 LIQUID ASSETS, L.L.C. (A NEW YORK LIMITED LIABILITY COMPANY) INTEREST : CLLC  
 MAV, INC. (A NEW YORK CORPORATION) INTEREST : CLC  
 CHARGE : REC'D - FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCURED: ON OR ABOUT 8-27-07 (LCC INV PEISERT)  
 COMM. ORDER : 11-09-2007 LIC ACK - COMM ALLEN  
 11-14-2007 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES BE SUSP AS OF 2-15-08 WITH SAID SUSP BEING WAIVED IF THE PROPER RECORDS OF OWNERSHIP AND PROFITS AND LOSSES ARE MAINTAINED OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-18-08.

COMPLAINT NO: 119283 VIOLATION DATE : 09/25/2007  
 D.B.A : M & K FOOD MARKET  
 ADDRESS : 505 E SOUTH  
 PONTIAC MI 48341 COUNTY: OAKLAND  
 LICENSEE(S) : MAYNARD, INC. INTEREST : CRP  
 CHARGE : NSF EFT (514.95): (LCC)  
 COMM. ORDER : 11-29-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON  
 11-02-2007 DISMISSED, ALSO THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION OF THE MLCC  
 BE DIRECTED TO RETURN THE LICENSEE TO A CHECK PURCHASE STATUS.

COMPLAINT NO: 118915 VIOLATION DATE : 10/03/2007  
 D.B.A : IN-N-OUT #48  
 ADDRESS : 2300 W AUBURN  
 ROCHESTER HILLS MI 48309 COUNTY: OAKLAND  
 LICENSEE(S) : PORT INVESTMENT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #18 W/DOB 8-12-88 (19): (OAKLAND CO SHER DEPT/DECOY/CK SUDAID  
 YATOOMA)  
 COMM. ORDER : 11-26-2007 LIC ACK - COMM ALLEN  
 11-27-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 116901 VIOLATION DATE : 07/13/2007  
 D.B.A : YE OLDE SALOON  
 ADDRESS : 1023 S MAIN  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : R.O.A.C. LTD. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY MICHAEL B W/DOB 10-26-88 (18): (ROYAL OAK PD/DECOY/CK JESSICA KAYL)  
 COMM. ORDER : 10-30-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMJENT  
 11-07-2007 \$300.00 OR 15 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 97224 VIOLATION DATE : 04/13/2006  
 D.B.A : O'TOOLES TAVERN  
 ADDRESS : 205 FIFTH  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : C&W LTD., LLC INTEREST : LLC  
 CHARGE : ALLOWED OVERCROWDING ON LIC'D PREMISES: (ROYAL OAK PD)  
 COMM. ORDER : 09-06-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON TESTIMONY FROM POLICE TAKEN. CONTINUED FOR  
 LICENSEE TO RETAIN LEGAL COUNCIL  
 11-14-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON HEARING CONTINUED FOR CROSS EXAMINATION  
 OF OFC. BRIAN HONSOWETZ AND OFC. CONTANCE JOSWICH AND FOR LICENSEE'S DEFENSE WITNESSES TO  
 TESTIFY.  
 10-24-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ADV  
 11-06-2007 \$300.00 OR 15 DAYS SUSP, AS ADDED PENALTY THE COMMISSIONER ORDERS A 3  
 CONTINUOUS DAY SUSPENSION AND WARNS THE LICENSEE TO TAKE STEPS TO ALLEVIATE ITS PROBLEM OF  
 OVERCROWDING WHICH POSES SIGNIFICANT THREAT TO THE HEALTH, SAFETY AND WELFARE OF THE  
 GENERAL PUBLIC.

COMPLAINT NO: 116904 VIOLATION DATE : 07/13/2007  
 D.B.A : STAR MARKET  
 ADDRESS : 1806 W THIRTEEN MILE  
 ROYAL OAK MI 48073 COUNTY: OAKLAND  
 LICENSEE(S) : KHALIS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY KATELYN R W/DOB 4-20-89 (18): (ROYAL OAK PD/DECOY/CK MUKHLIS ABRO)  
 COMM. ORDER : 10-22-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$26.25  
 11-02-2007 \$500.00 W/\$100.00 WAIVED, \$400.00 OR 20 DAYS SUSP, PLUS \$26.25 WITNESS FEES;  
 TOTAL \$426.25 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 116464 VIOLATION DATE : 07/17/2007  
 D.B.A : GLASGOW WINE AND LIQUOR SHOPPE  
 ADDRESS : 25822 W NINE MILE  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : MARALEX, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)-4) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: SIGNED A "WAIVER OF HEARING AND ACKNOWLEDGMENT OF COMPLAINT": ON OR ABOUT 11-19-05; ON OR ABOUT 1-3-06; ON OR ABOUT 3-1-06; ON OR ABOUT 4-27-06: (LCC INV HARDAWAY)  
 COMM. ORDER : 10-16-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 11-07-2007 CHGS 1-4) \$100.00 EACH; TOTAL \$400.00 OR 20 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 114211 VIOLATION DATE : 05/03/2007  
 D.B.A : NINO SALVAGGIO INTERNATIONAL MARKET PLACE  
 ADDRESS : 6835- 6843 S ROCHESTER  
 TROY MI 48085 COUNTY: OAKLAND  
 LICENSEE(S) : NINO SALVAGGIO FRUIT & VEGETABLE MARKET OF TROY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-SHANNON MURPHY (20): (TROY PD/DECOY/CK NATALIE BENEDETTINI & JULIANA TATARLY)  
 COMM. ORDER : 10-10-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT  
 11-15-2007 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 114830 VIOLATION DATE : 05/11/2007  
 D.B.A : KROGER STORE #675  
 ADDRESS : 5111 HIGHLAND  
 WATERFORD MI 48327 COUNTY: OAKLAND  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SALE TO MINOR-DAVE THORNBERRY (18): (WATERFORD TWP PD/DECOY/CK MICHAEL BISKE)  
 COMM. ORDER : 10-10-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$30.30  
 11-15-2007 \$900 OR 45 DAY SUSP. & \$30.30 W/FEEES TOTAL \$930.30 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 116260 VIOLATION DATE : 07/03/2007  
 D.B.A : CVS/PHARMACY #8084  
 ADDRESS : 7498 HAGGERTY  
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND  
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #386 W/DOB 5-22-87 (20): (WEST BLOOMFIELD TWP PD/DECOY/CK RAMZI MARCUS)  
 COMM. ORDER : 10-22-2007 HEARING HELD MOURNING/MCDOWELL/CONTRACT  
 11-07-2007 \$700 OR 35 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 117064 VIOLATION DATE : 07/18/2007  
 D.B.A : HIGHTOWER BAR & GRILL  
 ADDRESS : 5140 LOOP  
 HESPERIA MI 49421 COUNTY: OCEANA  
 LICENSEE(S) : HIGHTOWER LAKE, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (177.02): (LCC)  
 COMM. ORDER : 10-22-2007 LIC ACK - COMM ALLEN  
 11-01-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 118304 VIOLATION DATE : 08/24/2007  
 D.B.A : THE BOATHOUSE BAR & GRILLE  
 ADDRESS : 6812 W MONROE  
 PENTWATER MI 49449 COUNTY: OCEANA  
 LICENSEE(S) : THE WEST RIVER COMPANY, INC. INTEREST : CRP  
 CHARGE : ALLOW EMPLOYEE JEFFREY SHARPE TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (MSP-HART POST 66-0001934-07(30)  
 COMM. ORDER : 11-05-2007 LIC ACK - COMM ROLLINS  
 11-19-2007 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 108183 VIOLATION DATE : 11/17/2006  
 D.B.A : STUBBS BAR  
 ADDRESS : 500 RIVER  
 ONTONAGON MI 49953 COUNTY: ONTONAGON  
 LICENSEE(S) : MARKS, JR., ELMER INTEREST : GPI  
 MARKS, LINDA INTEREST : GPI  
 MARLEY, CONNIE M INTEREST : GPI  
 CHARGE : 1)2) ALLOWED MINORS TO CONSUME-QUNN SCOTT (DECEASED) & NATASHA HARDY (20): 11-17-06 & 11-18-06 (MSP-WAKEFIELD POST 87-1274-06) \*\*\*FATAL ACCIDENT\*\*\*  
 COMM. ORDER : 10-23-2007 HEARING HELD SEPPANEN/HALL/CONTRACT NEG SETTLEMENT COST \$6.41  
 11-29-2007 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP & \$6.41 COSTS FOR A TOTAL OF \$606.41 NEGOTIATED SETTLEMENT

COMPLAINT NO: 112315 VIOLATION DATE : 03/16/2007  
 D.B.A : JARVI'S BAR  
 ADDRESS : 5009 S OLD US 45  
 PAULDING MI 49912 COUNTY: ONTONAGON  
 LICENSEE(S) : HUNTER S. LTD. INTEREST : CRP  
 CHARGE : NSF EFT (197.52): (LCC)  
 COMM. ORDER : 10-23-2007 HEARING HELD SEPPANEN/HALL/CONTRACT  
 11-29-2007 \$100 COMBINED WITH 7-112314 FOR \$100 AND 7-113325 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP. THE ALJ ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. AS ADDED PENALTY, THE ALJ ORDERS THE LICENSES AND PERMITS BE REVOKED IF THE OUTSTANDING CHECKS, SERVICE FEES, AND FINES ARE NOT PAID WITHIN 60 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 112314 VIOLATION DATE : 03/16/2007  
 D.B.A : JARVI'S BAR  
 ADDRESS : 5009 S OLD US 45  
 PAULDING MI 49912 COUNTY: ONTONAGON  
 LICENSEE(S) : HUNTER S. LTD. INTEREST : CRP  
 CHARGE : NSF EFT (808.78): (LCC)  
 COMM. ORDER : 10-23-2007 HEARING HELD SEPPANEN/HALL/CONTRACT  
 11-29-2007 \$100 COMBINED WITH 7-112315 FOR \$100 AND 7-113325 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP. THE ALJ ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. AS ADDED PENALTY, THE ALJ ORDERS THE LICENSES AND PERMITS BE REVOKED IF THE OUTSTANDING CHECKS, SERVICE FEES, AND FINES ARE NOT PAID WITHIN 60 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 113325 VIOLATION DATE : 03/21/2007  
 D.B.A : JARVI'S BAR  
 ADDRESS : 5009 S OLD US 45  
 PAULDING MI 49912 COUNTY: ONTONAGON  
 LICENSEE(S) : HUNTER S. LTD. INTEREST : CRP  
 CHARGE : NSF EFT (152.44): (LCC)  
 COMM. ORDER : 10-23-2007 HEARING HELD SEPPANEN/HALL/CONTRACT  
 11-29-2007 \$100 COMBINED WITH 7-112314 FOR \$100 AND 7-112315 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP. THE ALJ ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. AS ADDED PENALTY, THE ALJ ORDERS THE LICENSES AND PERMITS BE REVOKED IF THE OUTSTANDING CHECKS, SERVICE FEES, AND FINES ARE NOT PAID WITHIN 60 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 115327 VIOLATION DATE : 06/11/2007  
 D.B.A : BEST WESTERN  
 ADDRESS : 833 W MAIN  
 GAYLORD MI 49735 COUNTY: OTSEGO  
 LICENSEE(S) : CASTROP WOLFE DEVELOPMENT COMPANY (AN OHIO CORPORATION) INTEREST : CLC  
 TROYSKI ENTERPRISES, INC. INTEREST : CLC  
 CHARGE : REC'D - 1) ALLOW BW HOTELS OF GAYLORD, WHOSE NAME DO NOT APPEAR ON THE LICENSE. TO DERIVE USE OR BENEFIT FROM THE LICENSE: 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: ON OR ABOUT 6-4-07 (LCC INV COMBER)  
 COMM. ORDER : 10-02-2007 PROPOSED STIPULATION FOR NEGOTATED SETTLEMENT-ALJ MOURING.  
 11-07-2007 1)\$300, 2)DISMISSED OR 15 DAYS SUSP. ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THESE CO-LICENSEES WILL BE SUSP AS OF 4-1-08, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. THIS SUSP WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF THE LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION; ALL LICENSES AND PERMITS WILL BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 6-1-08, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 111209 VIOLATION DATE : 03/02/2007  
 D.B.A : HOLIDAY ON THE LAKE-COMFORT SUITES  
 ADDRESS : 100 CLEARVIEW  
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON  
 LICENSEE(S) : HOLIDAY ON THE LAKE RESTAURANT & LOUNGE, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 2) ALLOWED LLC, HOUGHTON LAKE HOTELS, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT 1-23-07 (LCC INV ALLEY)  
 COMM. ORDER : 10-15-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 11-07-2007 1,2,3, IN CASE NO. 7-111209 ARE MERGED WITH CHARGES 1,2,3 IN CASE NO. 7-111210 - MERGED CHARGE 1)\$200, MERGED CHARGE 2)\$200, MERGED CHARGE 3)\$200 FOR A TOTAL OF \$600 OR 30 DAYS SUSP. ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE WILL BE SUSP AS OF 4-1-08, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. THIS SUSP WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF THE LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION; ALL LICENSES AND PERMITS WILL BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 6-1-08, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT \*\*\*12-4-07 CORRECTED  
 NEGOTIATED SETTLEMENT...IN PART...LICENSES AND PERMITS TO BE IMMEDIATELY PLACED IN ESCROW AND REMAIN IN ESCROW UNTIL TRANSFERRED TO PERSON, PERSONS, OR CORPORATION APPROVED BY THE MLCC; SAID LICENSES AND PERMITS WILL BE REVOKED IF LICENSES ARE NOT TRANSFERRED ON OR BEFORE 4-1-08, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE.\*\*\*

**COMPLAINT NO:** 111210 **VIOLATION DATE :** 03/02/2007

**D.B.A :** CUMBERLAND PRINCESS

**ADDRESS :** 100 CLEARVIEW  
HOUGHTON LAKE MI 48629 **COUNTY:** ROSCOMMON

**LICENSEE(S) :** HOLIDAY ON THE LAKE RESTAURANT & LOUNGE, INC. **INTEREST :** CRP

**CHARGE :** REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 2) ALLOWED LLC, HOUGHTON LAKE HOTELS, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT 1-23-07 (LCC INV ALLEY)

**COMM. ORDER :** 10-15-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT NEG SETTLEMENT  
11-07-2007 1,2,3, IN CASE NO. 7-111210 ARE MERGED WITH CHARGES 1,2,3 IN CASE NO. 7-111209 - MERGED CHARGE 1)\$200, MERGED CHARGE 2)\$200, MERGED CHARGE 3)\$200 FOR A TOTAL OF \$600 OR 30 DAYS SUSP. ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE WILL BE SUSP AS OF 4-1-08, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. THIS SUSP WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF THE LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION; ALL LICENSES AND PERMITS WILL BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 6-1-08, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT \*\*\*12-4-07 CORRECTED NEGOTIATED SETTLEMENT...IN PART...LICENSES AND PERMITS TO BE IMMEDIATELY PLACED IN ESCROW AND REMAIN IN ESCROW UNTIL TRANSFERRED TO PERSON, PERSONS, OR CORPORATION APPROVED BY THE MLCC; SAID LICENSES AND PERMITS WILL BE REVOKED IF LICENSES ARE NOT TRANSFERRED ON OR BEFORE 4-1-08, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE.\*\*\*

**COMPLAINT NO:** 117495 **VIOLATION DATE :** 08/16/2007

**D.B.A :** 7-ELEVEN #15

**ADDRESS :** 805 SHATTUCK  
CARROLLTON MI 48724 **COUNTY:** SAGINAW

**LICENSEE(S) :** BOURBONNAIS, JEANETTE **INTEREST :** CLI  
BOURBONNAIS, LOUIS **INTEREST :** CLI  
GARB-KO, INC. **INTEREST :** CLC  
KELLOGG, MICHAEL J **INTEREST :** CLI  
KELLOGG, ROXOLANA G **INTEREST :** CLI  
KRENZ, DONNA JEAN **INTEREST :** CLI  
LAGALO, SCOTT ANTHONY **INTEREST :** CLI

**CHARGE :** SALE TO MINOR - CI A-7 W/DOB 2-18-89 (18): (SAGINAW CO SHER DEPT/DECOY/CK WILLIAM SPINNING)

**COMM. ORDER :** 10-17-2007 LIC ACK - COMM ALLEN  
11-01-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

**COMPLAINT NO:** 117844 **VIOLATION DATE :** 08/25/2007

**D.B.A :** ALLISON'S BAR

**ADDRESS :** 13675 GRATIOT  
HEMLOCK MI 48626 **COUNTY:** SAGINAW

**LICENSEE(S) :** ED & PAM'S, L.L.C. **INTEREST :** LLC

**CHARGE :** 1) SALE TO INTOX PERSON-THOMAS FITING: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW ANNOYING AND/OR MOLESTING OF CUSTOMER, CARI DUBEY, BY ANOT CUSTOMER, THOMAS FITING: (RICHLAND TWP PD)

**COMM. ORDER :** 10-24-2007 LIC ACK -STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT-ALJ MOURNING.  
11-07-2007 CHG 1) \$500.00 SEC 801(2); CHGS 2 & 3) \$150.00 EACH; CHG 4) \$300.00; TOTAL \$1100.00 OR 55 DAYS SUSP NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 117583 **VIOLATION DATE :** 08/20/2007

**D.B.A :** QUICK-SAV FOOD STORE

**ADDRESS :** 2950 M 15  
REESE MI 48757 **COUNTY:** SAGINAW

**LICENSEE(S) :** QUICK-SAV FOOD STORES, LTD. **INTEREST :** CRP

**CHARGE :** SALE TO MINOR - CI A-5 W/DOB 2-20-90 (17): (SAGINAW CO SHER DEPT/DECOY/CK AMBER AVILA)

**COMM. ORDER :** 11-06-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT RULE 15(E)  
11-21-2007 \$1000 OR 50 DAY SUSP. SEC.801(2) RULE 15(E)

COMPLAINT NO: 118524 VIOLATION DATE : 08/27/2007  
 D.B.A : NINES THE FIRE HOUSE PUB  
 ADDRESS : 1313 BAY  
 SAGINAW MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : FAMILY INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (104.91): (LCC)  
 COMM. ORDER : 11-01-2007 LIC ACK - COMM ALLEN  
 11-14-2007 \$75 OR 4 DAY SUSP.

COMPLAINT NO: 117370 VIOLATION DATE : 08/11/2007  
 D.B.A : 7-ELEVEN FOOD STORE #38  
 ADDRESS : 5065 W MICHIGAN  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP  
 KERNs, LYNDIA STEWART INTEREST : CLI  
 MILLER, THERESA A INTEREST : CLI  
 STEWART, GEORGE W INTEREST : CLI  
 CHARGE : SALE TO MINOR - CI A-4 W/DOB 3-25-89 (18): (SAGINAW CO SHER DEPT/DECOY/CK MELISSA SCHMIDT)  
 COMM. ORDER : 10-15-2007 LIC ACK - COMM ALLEN  
 11-08-2007 \$400.00 COMBINED W/7-117493; TOTAL \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117378 VIOLATION DATE : 08/14/2007  
 D.B.A : SHATTUCK ST. PARTY STORE  
 ADDRESS : 417 SHATTUCK  
 SAGINAW MI 48604 COUNTY: SAGINAW  
 LICENSEE(S) : HARI'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI A-5 W/DOB 2-20-90 (17): (SAGINAW CO SHER DEPT/DECOY/CK ARVINDER SINGH)  
 COMM. ORDER : 11-06-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT  
 11-20-2007 \$700 OR 35 DAY SUSP. SEC.8012(2) NEG SETTLEMENT

COMPLAINT NO: 117584 VIOLATION DATE : 08/20/2007  
 D.B.A : THINGS & MORE PARTY STORE  
 ADDRESS : 7035 SWAN CREEK  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : HADDAD OF SAGINAW, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI A-5 W/DOB 2-20-90 (17): (SAGINAW CO SHER DEPT/DECOY/CK SAMIR HADDAD)  
 COMM. ORDER : 11-06-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT  
 11-20-2007 \$900 OR 45 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 117493 VIOLATION DATE : 08/16/2007  
 D.B.A : 7-ELEVEN FOOD STORE #38  
 ADDRESS : 5065 W MICHIGAN  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP  
 KERNs, LYNDIA STEWART INTEREST : CLI  
 MILLER, THERESA A INTEREST : CLI  
 STEWART, GEORGE W INTEREST : CLI  
 CHARGE : SALE TO MINOR - CI A-7 W/DOB 2-18-89 (18): (SAGINAW CO SHER DEPT/DECOY/CK MARK SCHULTZ)  
 COMM. ORDER : 10-29-2007 LIC ACK - COMM ALLEN  
 11-08-2007 \$400.00 COMBINED W/7-117370; TOTAL \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 118905 VIOLATION DATE : 09/18/2007  
 D.B.A : SANDUSKY PARTY STORE  
 ADDRESS : 73 W SANILAC  
 SANDUSKY MI 48471 COUNTY: SANILAC  
 LICENSEE(S) : HEEBA, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-KRYSTARIA SKAKLE (18): (SANILAC CO SHER DEPT/DECOY/CK MICHAEL BUSCH)  
 COMM. ORDER : 10-23-2007 LIC ACK - COMM ROLLINS  
 11-05-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 118903 VIOLATION DATE : 09/18/2007  
 D.B.A : THE BEST PLACE  
 ADDRESS : 2494 DECKERVILLE  
 SNOVER MI 48472 COUNTY: SANILAC  
 LICENSEE(S) : THE BEST PLACE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KRYSTARIA SKAKLE (18): (SANILAC CO SHER DEPT/DECOY/CK JACKIE KAY SMITH)  
 COMM. ORDER : 11-01-2007 LIC ACK - COMM ALLEN  
 11-14-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 118631 VIOLATION DATE : 09/18/2007  
 D.B.A : SIR PIZZA/CHIP'S PLACE  
 ADDRESS : 715 S CHIPMAN  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : BLAHA & BLACKBURN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN196 (19): (LCC INV BRAIDWOOD/DECOY/CK MICHELLE MANASCO)  
 COMM. ORDER : 10-29-2007 LIC ACK - COMM ALLEN  
 11-08-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117368 VIOLATION DATE : 08/08/2007  
 D.B.A : JUMBO'S BAR & GRILLE  
 ADDRESS : 200- 204 S WASHINGTON  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : MERKEL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN194 (19): (LCC INV BLANCHARD/DECOY/CK BRENDA SMITH)  
 COMM. ORDER : 10-23-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK  
 11-07-2007 \$300.00 OR 15 DAYS SUSP SEC 701(1)

COMPLAINT NO: 118632 VIOLATION DATE : 09/18/2007  
 D.B.A : QIK-SRV MARKET  
 ADDRESS : 1903 CORUNNA  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : RAMY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN196 (19): (LCC INV BRAIDWOOD/DECOY/CK BASSAM I-E SHOMALI)  
 COMM. ORDER : 10-18-2007 LIC ACK - COMM ALLEN  
 11-01-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 118630 VIOLATION DATE : 09/18/2007  
 D.B.A : CROSSROADS MARKET  
 ADDRESS : 800 S CHIPMAN  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : T.C.M. INC INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN196 (19): (LCC INV BRAIDWOOD/DECOY/CK CAROLYN TILLMAN)  
 COMM. ORDER : 10-29-2007 LIC ACK - COMM ROLLINS  
 11-14-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)



COMPLAINT NO: 118629 VIOLATION DATE : 09/18/2007  
 D.B.A : THE COUNTRY STORE  
 ADDRESS : 4001 N STATE  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : BUKOVICK, BRIAN INTEREST : IND  
 CHARGE : SALE TO MINOR-LAN196 (19): (LCC INV BRAIDWOOD/DECOY/CK MELANIE HODDY)  
 COMM. ORDER : 10-30-2007 LIC ACK - COMM ROLLINS  
 11-14-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 118909 VIOLATION DATE : 09/21/2007  
 D.B.A : STRICKLAND MARKET  
 ADDRESS : 1352 GEDDES  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : STRICKLAND MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X168 (18): (MLCC INVS DAMES & WILLIAMS/DECOY/CK SHAMSHOOON KALIANA)  
 COMM. ORDER : 10-24-2007 LIC ACK - COMM ROLLINS  
 11-05-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 115511 VIOLATION DATE : 05/03/2007  
 D.B.A : VILLAGE GAS & MART  
 ADDRESS : 500 ANN ARBOR  
 MANCHESTER MI 48158 COUNTY: WASHTENAW  
 LICENSEE(S) : OPTIMA OIL ENTERPRISES INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY KOF AHL (19): (SALINE PD/DECOY/CK MAHMOUD ANSARI)\*\*\*LAW ENF AGENCIES  
 WITHIN WASHTENAW CO HAD LAW ENF AUTHORITY UNDER AGREEMENT W/MI YOUTH ENF GRANT\*\*\*  
 COMM. ORDER : 10-10-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$36.78  
 11-15-2007 \$800 OR 40 DAY SUSP. & \$36.78 W/FEE TOTAL \$836.78 SEC.801(2) NEG  
 SETTLEMENT

COMPLAINT NO: 116512 VIOLATION DATE : 06/29/2007  
 D.B.A : LODI FOOD MART  
 ADDRESS : 6135 ANN ARBOR SALINE  
 SALINE MI 48176 COUNTY: WASHTENAW  
 LICENSEE(S) : OPTIMA OIL ENTERPRISES INC. INTEREST : CRP  
 CHARGE : NSF CHECK (469.59): (LCC)  
 COMM. ORDER : 10-10-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT  
 11-15-2007 \$100 OR 5 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 117605 VIOLATION DATE : 08/09/2007  
 D.B.A : ALLEN PARK PARTY SHOPPE  
 ADDRESS : 5228 ALLEN  
 ALLEN PARK MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : ALLEN PARK PARTY SHOPPE, INC. INTEREST : CRP  
 CHARGE : NSF EFT (918.00): (LCC)  
 COMM. ORDER : 10-29-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON  
 11-05-2007 \$250 COMB W/7-116891 & 117604. FURTHER ORDERED ABOVE NAMED LIC'E BE PLACED ON A  
 CASH ONLY BASIS FOR PAYMENTS OF ALCOHOL PURCHASES, FINES & FEES FOR A PERIOD OF NOT LESS  
 THAN 90 DAYS FROM DATE OF THIS ORDER. ALL PAYMENTS MUST BE MADE BY CASH, MONEY ORDER OR  
 CASHIER'S CHECK DURING THIS PERIOD. TOTAL \$800 OR 40 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 117604 VIOLATION DATE : 08/08/2007  
 D.B.A : ALLEN PARK PARTY SHOPPE  
 ADDRESS : 5228 ALLEN  
 ALLEN PARK MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : ALLEN PARK PARTY SHOPPE, INC. INTEREST : CRP  
 CHARGE : NSF EFT (909.98): (LCC)  
 COMM. ORDER : 10-29-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 11-05-2007 \$250 COMB W/116891 & 117605. FURTHER ORDERED ABOVE NAMED LIC'E BE PLACED ON A CASH ONLY BASIS FOR PAYMENTS OF ALCOHOL PURCHASES, FINES & FEES FOR A PERIOD OF NOT LESS THAN 90 DAYS FROM DATE OF THIS ORDER. ALL PAYMENTS MUST BE MADE BY CASH, MONEY ORDER OR CASHIER'S CHECK DURING THIS PERIOD. TOTAL \$800 OR 40 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 116891 VIOLATION DATE : 07/19/2007  
 D.B.A : ALLEN PARK PARTY SHOPPE  
 ADDRESS : 5228 ALLEN  
 ALLEN PARK MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : ALLEN PARK PARTY SHOPPE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY 06-ACC-20 W/DOB 12-30-86 (20): (GROSSE ILE PD & MSP-TAYLOR-METRO SOUTH POST #25/DECOY/JIM BAHRI)  
 COMM. ORDER : 10-29-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 11-05-2007 \$300 COMB W/117604 & 05. FURTHER ORDERED ABOVE NAMED LIC'E BE PLACED ON A CASH ONLY BASIS FOR PAYMENTS OF ALCOHOL PURCHASES, FINES & FEES FOR A PERIOD OF NOT LESS THAN 90 DAYS FROM DATE OF THIS ORDER. ALL PAYMENTS MUST BE MADE BY CASH, MONEY ORDER OR CASHIER'S CHECK DURING THIS PERIOD. TOTAL \$800 OR 40 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 118938 VIOLATION DATE : 08/23/2007  
 D.B.A : CRAZY PARROT PUB AND GRUB  
 ADDRESS : 9205 PELHAM  
 ALLEN PARK MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : CRAZY PARROT, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-15-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-23-07 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 10-22-2007 LIC ACK - COMM ROLLINS  
 11-05-2007 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 118543 VIOLATION DATE : 09/08/2007  
 D.B.A : J.B.'S PLACE  
 ADDRESS : 859 SUMPTER  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : BOTA ENTERPRISES INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-SHAWN BELL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (BELLEVILLE PD)  
 COMM. ORDER : 10-16-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 11-07-2007 DISMISSED; COMBINED W/7-116405, 7-116425, 7-116426, 7-116473, 7-116474, 7-118543 & 7-119405; TOTAL \$2222.20 OR 110 DAYS SUSP. FURTHER, THE ALJUDGE ORDERS A SUSPENSION OF 14 CONTINUOUS DAYS, WHICH SHALL BE RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDER BY THE COMMISSION. FURTHER, THE ALJUDGE ORDERS A SUSPENSION OF 7 DAYS WHICH IS WAIVED IF ALL MANAGERS AND ALL EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 119045 VIOLATION DATE : 10/05/2007  
 D.B.A : J.B.'S PLACE  
 ADDRESS : 859 SUMPTER  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : BOTA ENTERPRISES INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-RACHEL JOHNSON (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-RACHEL JOHNSON: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (BELLEVILLE PD/CK JESSICA COX)  
 COMM. ORDER : 10-16-2007 10-16-07 FARMINGTON MOURNING-DICKERSON-GIBSON NEG SETT COST \$22.20  
 11-07-2007 CHG 1) \$400.00 SEC 801(2), CHG 2) \$100.00, CHGS 3, 4 & 5) DISMISSED - TOTAL \$500.00; COMBINED W/7-116123, 7-116405, 7-116425, 7-116426, 7-116473, 7-116474 & 7-118543; GRAND TOTAL \$2222.20 OR 110 DAYS SUSP. FURTHER, THE ALJUDGE ORDERS A SUSPENSION OF 14 CONTINUOUS DAYS, WHICH SHALL BE RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDER BY THE COMMISSION. FURTHER, THE ALJUDGE ORDERS A SUSPENSION OF 7 DAYS WHICH IS WAIVED IF ALL MANAGERS AND ALL EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 116425 VIOLATION DATE : 05/12/2007  
 D.B.A : J.B.'S PLACE  
 ADDRESS : 859 SUMPTER  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : BOTA ENTERPRISES INC. INTEREST : CRP  
 CHARGE : ALLOWED EMPLOYEE, TODD ATCHINSON, TO BE LIC'D PREMISES IN INTOX CONDITION: (BELLEVILLE PD)  
 COMM. ORDER : 10-16-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 11-07-2007 DISMISSED; COMBINED W/7-116123, 7-116405, 7-116426, 7-116473, 7-116474, 7-118543 & 7-119405; TOTAL \$2222.20 OR 110 DAYS SUSP. FURTHER, THE ALJUDGE ORDERS A SUSPENSION OF 14 CONTINUOUS DAYS, WHICH SHALL BE RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDER BY THE COMMISSION. FURTHER, THE ALJUDGE ORDERS A SUSPENSION OF 7 DAYS WHICH IS WAIVED IF ALL MANAGERS AND ALL EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 116474 VIOLATION DATE : 06/24/2007  
 D.B.A : J.B.'S PLACE  
 ADDRESS : 859 SUMPTER  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : BOTA ENTERPRISES INC. INTEREST : CRP  
 CHARGE : PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY LISA SULKEY: (BELLEVILLE PD)  
 COMM. ORDER : 10-16-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 11-07-2007 CHGS 1) \$100.00 PLUS \$22.20 - TOTAL \$122.20; COMBINED W/7-116123, 7-116405, 7-116425, 7-116426, 7-116473, 7-118543 & 7-119405; GRAND TOTAL \$2222.20 OR 110 DAYS SUSP. FURTHER, THE ALJUDGE ORDERS A SUSPENSION OF 14 CONTINUOUS DAYS, WHICH SHALL BE RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDER BY THE COMMISSION. FURTHER, THE ALJUDGE ORDERS A SUSPENSION OF 7 DAYS WHICH IS WAIVED IF ALL MANAGERS AND ALL EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 116123 **VIOLATION DATE :** 06/26/2007  
**D.B.A :** J.B.'S PLACE  
**ADDRESS :** 859 SUMPTER  
BELLEVILLE MI 48111 **COUNTY:** WAYNE  
**LICENSEE(S) :** BOTA ENTERPRISES INC. **INTEREST :** CRP  
**CHARGE :** 1) SALE TO INTOX PERSON-FREDERICK JAMES: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (VANBUREN TWP PD & BELLEVILLE PD)  
**COMM. ORDER :** 10-16-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
11-07-2007 DISMISSED; COMBINED W/7-116405, 7-116425, 7-116426, 7-116473, 7-116474, 7-118543 & 7-119405; TOTAL \$2222.20 OR 110 DAYS SUSP. FURTHER, THE ALJUDGE ORDERS A SUSPENSION OF 14 CONTINUOUS DAYS, WHICH SHALL BE RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDER BY THE COMMISSION. FURTHER, THE ALJUDGE ORDERS A SUSPENSION OF 7 DAYS WHICH IS WAIVED IF ALL MANAGERS AND ALL EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 116473 **VIOLATION DATE :** 06/11/2007  
**D.B.A :** J.B.'S PLACE  
**ADDRESS :** 859 SUMPTER  
BELLEVILLE MI 48111 **COUNTY:** WAYNE  
**LICENSEE(S) :** BOTA ENTERPRISES INC. **INTEREST :** CRP  
**CHARGE :** 1) SALE TO INTOX PERSON-JAMES ALEXANDER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (BELLEVILLE PD/CK DIANNE DAKOSKE)  
**COMM. ORDER :** 10-16-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
11-07-2007 CHG 1) \$400.00 EACH SEC 801(2), CHGS 2 & 3) \$100.00 EACH - TOTAL \$600.00; COMBINED W/7-116123, 7-116405, 7-116425, 7-116426, 7-116474, 7-118543 & 7-119405; GRAND TOTAL \$2222.20 OR 110 DAYS SUSP. FURTHER, THE ALJUDGE ORDERS A SUSPENSION OF 14 CONTINUOUS DAYS, WHICH SHALL BE RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDER BY THE COMMISSION. FURTHER, THE ALJUDGE ORDERS A SUSPENSION OF 7 DAYS WHICH IS WAIVED IF ALL MANAGERS AND ALL EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 116405 **VIOLATION DATE :** 07/13/2007  
**D.B.A :** J.B.'S PLACE  
**ADDRESS :** 859 SUMPTER  
BELLEVILLE MI 48111 **COUNTY:** WAYNE  
**LICENSEE(S) :** BOTA ENTERPRISES INC. **INTEREST :** CRP  
**CHARGE :** 1) SALE TO INTOX PERSON-RONALD HAMILTON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (BELLEVILLE PD)  
**COMM. ORDER :** 10-16-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
11-07-2007 DISMISSED; COMBINED W/7-116123, 7-116425, 7-116426, 7-116473, 7-116474, 7-118543 & 7-119405; TOTAL \$2222.20 OR 110 DAYS SUSP. FURTHER, THE ALJUDGE ORDERS A SUSPENSION OF 14 CONTINUOUS DAYS, WHICH SHALL BE RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDER BY THE COMMISSION. FURTHER, THE ALJUDGE ORDERS A SUSPENSION OF 7 DAYS WHICH IS WAIVED IF ALL MANAGERS AND ALL EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 116426 VIOLATION DATE : 06/22/2007  
 D.B.A : J.B.'S PLACE  
 ADDRESS : 859 SUMPTER  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : BOTA ENTERPRISES INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-LEAH PRESTON: 4) SALE TO INTOX PERSON-ALLISON ROBERTS: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (BELLEVILLE PD)  
 COMM. ORDER : 10-16-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 11-07-2007 CHGS 1 & 4) \$300.00 EACH SEC 1025(3), CHGS 2, 3, 5 & 6) \$100.00 EACH - TOTAL \$1000.00; COMBINED W/7-116123, 7-116405, 7-116425, 7-116473, 7-116474, 7-118543 & 7-119405; GRAND TOTAL \$2222.20 OR 110 DAYS SUSP. FURTHER, THE ALJUDGE ORDERS A SUSPENSION OF 14 CONTINUOUS DAYS, WHICH SHALL BE RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDER BY THE COMMISSION. FURTHER, THE ALJUDGE ORDERS A SUSPENSION OF 7 DAYS WHICH IS WAIVED IF ALL MANAGERS AND ALL EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118746 VIOLATION DATE : 09/05/2007  
 D.B.A : MARIACHI MEXICAN RESTAURANT  
 ADDRESS : 1759 N CANTON CENTER  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : MARIACHI, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (189.96): (LCC)  
 COMM. ORDER : 10-31-2007 LIC ACK - COMM ALLEN  
 11-14-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 118644 VIOLATION DATE : 09/14/2007  
 D.B.A : DON PABLOS MEXICAN KITCHEN  
 ADDRESS : 39895 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : DON PABLO'S OPERATING CORP. (AN OHIO CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #T300 W/DOB 7-2-87 (20): (CANTON PD/DECOY/CK ASHLEY MCGOWAN)  
 COMM. ORDER : 11-16-2007 LIC ACK - COMM ALLEN  
 11-30-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 116543 VIOLATION DATE : 07/18/2007  
 D.B.A : MEIJER #32  
 ADDRESS : 45001 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #T300 W/DOB 7-2-87 (20): (CANTON TWP PD/DECOY/CK MITAL PATEL)  
 COMM. ORDER : 10-16-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$58.65  
 11-07-2007 \$400.00 OR 20 DAYS SUSP, PLUS \$58.65 WITNESS FEES; TOTAL \$458.65 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 117546 VIOLATION DATE : 08/17/2007  
 D.B.A : 7-ELEVEN STORE  
 ADDRESS : 7171 N CANTON CENTER  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 CCW STEP ONE, INC. INTEREST : CLC  
 CONVENIENT GROUP, INC. INTEREST : CLC  
 CROCKER, NAVADA P INTEREST : CLI  
 CROCKER, ROBERT R INTEREST : CLI  
 LAWRENCE, KEVIN L INTEREST : CLI  
 LAWRENCE, LOIS M INTEREST : CLI  
 CHARGE : SALE TO MINOR - DECOY #C143 W/DOB 5-19-87 (20): (CANTON PD/DECOY/CK MAULIK PATEL)  
 COMM. ORDER : 11-14-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT COST \$54.60  
 11-19-2007 \$1000.00 OR 50 DAYS SUSP, PLUS \$54.60 WITNESS FEES; TOTAL \$1054.60. FURTHER  
 THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED PENALTY. SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 118123 VIOLATION DATE : 08/09/2007  
 D.B.A : CLUB LE'ELEGANT  
 ADDRESS : 17040 PLYMOUTH  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : CLUB LE'ELEGANT CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (600.00): (LCC)  
 COMM. ORDER : 10-22-2007 10-22-07 HEARING HELD-FARM MOURNING-MCDOWELL-CONTACT  
 11-07-2007 DISMISSED WITH PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 115848 VIOLATION DATE : 05/25/2007  
 D.B.A : AZZOW PARTY STORE  
 ADDRESS : 1610- 1612 E EIGHT MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : AZZOW, MAJID N INTEREST : IND  
 CHARGE : NSF CHECK (1305.46): (LCC)  
 COMM. ORDER : 11-06-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETT  
 11-06-2007 \$300.00 PLUS \$20.00 ADM COSTS COMBINED W/7-115069, 7-115070, 7-115347, 7-115348  
 & 7-115847; TOTAL \$1920.00 OR 90 DAYS SUSP. FURTHER, COMMISSIONER ORDERS THE LICENSEE'S  
 SDD & SDM LICENSES W/SS PERMIT BE IMMEDIATELY SUSPENDED & TO REMAIN SUSPENDED UNTIL SUCH  
 TIME AS THE CHECKS IN THESE CASES ARE MADE GOOD & FURTHER, THAT ALL PAYMENTS MADE TO THE  
 COMMISSION BY THE LICENSEE BE PAID BY CASH, MONEY ORDER, OR CERTIFIED CHECK UNTIL SUCH  
 TIME AS THE COMMISSIONER ORDERS THE CASH ONLY STATUS LIFTED - SAID CASH ONLY STATUS SHALL  
 BE IN FORCE FOR AT LEAST 1 YR FROM DATE OF THIS ORDER (11-6-08) NEGOTIATED SETTLEMENT  
 \*\*\*IMMED SUSP EFF 11-6-07 - NSF CK MADE GOOD 11-16-07/IMMED SUSP LIFTED\*\*\*

COMPLAINT NO: 115348 VIOLATION DATE : 05/21/2007  
 D.B.A : AZZOW PARTY STORE  
 ADDRESS : 1610- 1612 E EIGHT MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : AZZOW, MAJID N INTEREST : IND  
 CHARGE : NSF CHECK (2347.12): (LCC)  
 COMM. ORDER : 11-06-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETT  
 11-06-2007 \$300.00 PLUS \$20.00 ADM COSTS COMBINED W/7-115069, 7-115070, 7-115347, 7-115847  
 & 7-115848; TOTAL \$1920.00 OR 90 DAYS SUSP. FURTHER, COMMISSIONER ORDERS THE LICENSEE'S  
 SDD & SDM LICENSES W/SS PERMIT BE IMMEDIATELY SUSPENDED & TO REMAIN SUSPENDED UNTIL SUCH  
 TIME AS THE CHECKS IN THESE CASES ARE MADE GOOD & FURTHER, THAT ALL PAYMENTS MADE TO THE  
 COMMISSION BY THE LICENSEE BE PAID BY CASH, MONEY ORDER, OR CERTIFIED CHECK UNTIL SUCH  
 TIME AS THE COMMISSIONER ORDERS THE CASH ONLY STATUS LIFTED - SAID CASH ONLY STATUS SHALL  
 BE IN FORCE FOR AT LEAST 1 YR FROM DATE OF THIS ORDER (11-6-08) NEGOTIATED SETTLEMENT  
 \*\*\*IMMED SUSP EFF 11-6-07 - NSF CK MADE GOOD 11-16-07/IMMED SUSP LIFTED\*\*\*

COMPLAINT NO: 115070 VIOLATION DATE : 05/11/2007  
 D.B.A : AZZOW PARTY STORE  
 ADDRESS : 1610- 1612 E EIGHT MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : AZZOW, MAJID N INTEREST : IND  
 CHARGE : NSF CHECK (1117.50): (LCC)  
 COMM. ORDER : 11-06-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETT  
 11-06-2007 \$300.00 PLUS \$20.00 ADM COSTS COMBINED W/7-115069, 7-115347, 7-115348, 7-115847  
 & 7-115848; TOTAL \$1920.00 OR 90 DAYS SUSP. FURTHER, COMMISSIONER ORDERS THE LICENSEE'S  
 SDD & SDM LICENSES W/SS PERMIT BE IMMEDIATELY SUSPENDED & TO REMAIN SUSPENDED UNTIL SUCH  
 TIME AS THE CHECKS IN THESE CASES ARE MADE GOOD & FURTHER, THAT ALL PAYMENTS MADE TO THE  
 COMMISSION BY THE LICENSEE BE PAID BY CASH, MONEY ORDER, OR CERTIFIED CHECK UNTIL SUCH  
 TIME AS THE COMMISSIONER ORDERS THE CASH ONLY STATUS LIFTED - SAID CASH ONLY STATUS SHALL  
 BE IN FORCE FOR AT LEAST 1 YR FROM DATE OF THIS ORDER (11-6-08) NEGOTIATED SETTLEMENT  
 \*\*\*IMMED SUSP EFF 11-6-07 - NSF CK MADE GOOD 11-16-07/IMMED SUSP LIFTED\*\*\*

COMPLAINT NO: 118278 VIOLATION DATE : 07/27/2007  
 D.B.A : NEW COLONY MARKET  
 ADDRESS : 12018- 12020 MORANG  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : NEW COLONY DELI LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - KELLY MACK (19): (DPD-07-86-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK  
 TIMOTHY WILSON)  
 COMM. ORDER : 11-13-2007 LIC ACK - COMM ALLEN  
 11-27-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 117792 VIOLATION DATE : 08/03/2007  
 D.B.A : EAST JEFFERSON MARKET  
 ADDRESS : 14507- 14515 E JEFFERSON  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : THIO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (7103.67): (LCC)  
 COMM. ORDER : 11-07-2007 HEARING HELD SEPPANEN/MCDOWELL/CONTRACT RULE 15(E)  
 11-07-2007 \$300.00 COMBINED W/7-117385 & 7-117387; TOTAL \$900.00 OR 45 DAYS SUSP - FURTHER  
 ALJ ORDERS THE LICENSEE'S SDD & SDM LICENSES W/SS PERMIT IMMEDIATELY SUSPENDED & TO REMAIN  
 SUSPENDED UNTIL SUCH TIME AS THE CHECKS IN THESE CASES ARE MADE GOOD AND ALL FINES AND  
 FEES ARE PAID AND FURTHER, THAT ALL PAYMENTS MADE TO THE COMMISSION BY THE LICENSEE BE  
 PAID BY CASH, MONEY ORDER, OR CERTIFIED CHECK UNTIL SUCH TIME AS THE COMMISSION ORDERS THE  
 CASH ONLY STATUS LIFTED - SAID CASH ONLY STATUS SHALL BE IN FORCE FOR AT LEAST 1 YR FROM  
 DATE OF THIS ORDER (11-7-08) \*\*\*12-6-07 NSF CHECK PD\*\*\*

COMPLAINT NO: 117385 VIOLATION DATE : 07/23/2007  
 D.B.A : EAST JEFFERSON MARKET  
 ADDRESS : 14507- 14515 E JEFFERSON  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : THIO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (6207.41): (LCC)  
 COMM. ORDER : 11-07-2007 HEARING HELD SEPPANEN/MCDOWELL/CONTRACT RULE 15(E)  
 11-07-2007 \$300.00 COMBINED W/7-117387 & 7-117792; TOTAL \$900.00 OR 45 DAYS SUSP - FURTHER  
 ALJ ORDERS THE LICENSEE'S SDD & SDM LICENSES W/SS PERMIT IMMEDIATELY SUSPENDED & TO REMAIN  
 SUSPENDED UNTIL SUCH TIME AS THE CHECKS IN THESE CASES ARE MADE GOOD AND ALL FINES AND  
 FEES ARE PAID AND FURTHER, THAT ALL PAYMENTS MADE TO THE COMMISSION BY THE LICENSEE BE  
 PAID BY CASH, MONEY ORDER, OR CERTIFIED CHECK UNTIL SUCH TIME AS THE COMMISSION ORDERS THE  
 CASH ONLY STATUS LIFTED - SAID CASH ONLY STATUS SHALL BE IN FORCE FOR AT LEAST 1 YR FROM  
 DATE OF THIS ORDER (11-7-08) \*\*\*12-6-07 NSF CHECK PD\*\*\*

COMPLAINT NO: 117387 VIOLATION DATE : 07/26/2007  
 D.B.A : EAST JEFFERSON MARKET  
 ADDRESS : 14507- 14515 E JEFFERSON  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : THIO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (4019.76): (LCC)  
 COMM. ORDER : 11-07-2007 HEARING HELD SEPPANEN/MCDOWELL/CONTRACT RULE 15(E)  
 11-07-2007 \$300.00 COMBINED W/7-117385 & 7-117792; TOTAL \$900.00 OR 45 DAYS SUSP - FURTHER  
 ALJ ORDERS THE LICENSEE'S SDD & SDM LICENSES W/SS PERMIT IMMEDIATELY SUSPENDED & TO REMAIN  
 SUSPENDED UNTIL SUCH TIME AS THE CHECKS IN THESE CASES ARE MADE GOOD AND ALL FINES AND  
 FEES ARE PAID AND FURTHER, THAT ALL PAYMENTS MADE TO THE COMMISSION BY THE LICENSEE BE  
 PAID BY CASH, MONEY ORDER, OR CERTIFIED CHECK UNTIL SUCH TIME AS THE COMMISSION ORDERS THE  
 CASH ONLY STATUS LIFTED - SAID CASH ONLY STATUS SHALL BE IN FORCE FOR AT LEAST 1 YR FROM  
 DATE OF THIS ORDER (11-7-08) \*\*\*12-6-07 NSF CHECK PD\*\*\*

COMPLAINT NO: 116323 VIOLATION DATE : 06/14/2007  
 D.B.A : TIGER'S LIQUOR SHOP  
 ADDRESS : 10832 PURITAN  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : ABDC, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (6821.19): (LCC)  
 COMM. ORDER : 10-22-2007 HEARING HELD MOURNING/MCDOWELL/CONTRACT RULE 15(E)  
 11-07-2007 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 118663 VIOLATION DATE : 09/02/2007  
 D.B.A : J'S LIQUOR SHOPPE  
 ADDRESS : 15260 EIGHT MILE  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : J.'S LIQUOR SHOPPE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KELLY MACK (20): (DPD-07-94-EASTERN DISTRICT/DECOY/CK AHMED AL-KARKI)  
 COMM. ORDER : 11-06-2007 LIC ACK - COMM ROLLINS  
 11-19-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 119505 VIOLATION DATE : 10/03/2007  
 D.B.A : NORTHLAND PARTY SHOP  
 ADDRESS : 18245 W EIGHT MILE  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : NORTHLAND PARTY SHOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2202.45): (LCC)  
 COMM. ORDER : 11-14-2007 LIC ACK - COMM  
 11-19-2007 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 116643 VIOLATION DATE : 06/29/2007  
 D.B.A : STADIUM LIQUOR  
 ADDRESS : 2450 CASS  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : AL'S LIQUOR & DELI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1087.57): (LCC)  
 COMM. ORDER : 10-22-2007 HEARING HELD MOURNING/MCDOWELL/CONTRACT  
 11-07-2007 \$150 OR 8 DAY SUSP



COMPLAINT NO: 115069 VIOLATION DATE : 05/10/2007  
 D.B.A : AZZOW PARTY STORE  
 ADDRESS : 1610- 1612 E EIGHT MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : AZZOW, MAJID N INTEREST : IND  
 CHARGE : NSF CHECK (4152.20): (LCC)  
 COMM. ORDER : 11-06-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETT  
 11-06-2007 \$300.00 PLUS \$20.00 ADM COSTS COMBINED W/7-115070, 7-115347, 7-115348, 7-115847  
 & 7-115848; TOTAL \$1920.00 OR 90 DAYS SUSP. FURTHER, COMMISSIONER ORDERS THE LICENSEE'S  
 SDD & SDM LICENSES W/SS PERMIT BE IMMEDIATELY SUSPENDED & TO REMAIN SUSPENDED UNTIL SUCH  
 TIME AS THE CHECKS IN THESE CASES ARE MADE GOOD & FURTHER, THAT ALL PAYMENTS MADE TO THE  
 COMMISSION BY THE LICENSEE BE PAID BY CASH, MONEY ORDER, OR CERTIFIED CHECK UNTIL SUCH  
 TIME AS THE COMMISSIONER ORDERS THE CASH ONLY STATUS LIFTED - SAID CASH ONLY STATUS SHALL  
 BE IN FORCE FOR AT LEAST 1 YR FROM DATE OF THIS ORDER (11-6-08) NEGOTIATED SETTLEMENT  
 \*\*\*IMMED SUSP EFF 11-6-07 - NSF CK MADE GOOD 11-16-07/IMMED SUSP LIFTED\*\*\*

COMPLAINT NO: 115347 VIOLATION DATE : 05/17/2007  
 D.B.A : AZZOW PARTY STORE  
 ADDRESS : 1610- 1612 E EIGHT MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : AZZOW, MAJID N INTEREST : IND  
 CHARGE : NSF CHECK (1043.47): (LCC)  
 COMM. ORDER : 11-06-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETT  
 11-06-2007 \$300.00 PLUS \$20.00 ADM COSTS COMBINED W/7-115069, 7-115070, 7-115348, 7-115847  
 & 7-115848; TOTAL \$1920.00 OR 90 DAYS SUSP. FURTHER, COMMISSIONER ORDERS THE LICENSEE'S  
 SDD & SDM LICENSES W/SS PERMIT BE IMMEDIATELY SUSPENDED & TO REMAIN SUSPENDED UNTIL SUCH  
 TIME AS THE CHECKS IN THESE CASES ARE MADE GOOD & FURTHER, THAT ALL PAYMENTS MADE TO THE  
 COMMISSION BY THE LICENSEE BE PAID BY CASH, MONEY ORDER, OR CERTIFIED CHECK UNTIL SUCH  
 TIME AS THE COMMISSIONER ORDERS THE CASH ONLY STATUS LIFTED - SAID CASH ONLY STATUS SHALL  
 BE IN FORCE FOR AT LEAST 1 YR FROM DATE OF THIS ORDER (11-6-08) NEGOTIATED SETTLEMENT  
 \*\*\*IMMED SUSP EFF 11-6-07 - NSF CK MADE GOOD 11-16-07/IMMED SUSP LIFTED\*\*\*

COMPLAINT NO: 115847 VIOLATION DATE : 05/24/2007  
 D.B.A : AZZOW PARTY STORE  
 ADDRESS : 1610- 1612 E EIGHT MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : AZZOW, MAJID N INTEREST : IND  
 CHARGE : NSF CHECK (3301.46): (LCC)  
 COMM. ORDER : 11-06-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETT  
 11-06-2007 \$300.00 PLUS \$20.00 ADM COSTS COMBINED W/7-115069, 7-115070, 7-115347, 7-115348  
 & 7-115848; TOTAL \$1920.00 OR 90 DAYS SUSP. FURTHER, COMMISSIONER ORDERS THE LICENSEE'S  
 SDD & SDM LICENSES W/SS PERMIT BE IMMEDIATELY SUSPENDED & TO REMAIN SUSPENDED UNTIL SUCH  
 TIME AS THE CHECKS IN THESE CASES ARE MADE GOOD & FURTHER, THAT ALL PAYMENTS MADE TO THE  
 COMMISSION BY THE LICENSEE BE PAID BY CASH, MONEY ORDER, OR CERTIFIED CHECK UNTIL SUCH  
 TIME AS THE COMMISSIONER ORDERS THE CASH ONLY STATUS LIFTED - SAID CASH ONLY STATUS SHALL  
 BE IN FORCE FOR AT LEAST 1 YR FROM DATE OF THIS ORDER (11-6-08) NEGOTIATED SETTLEMENT

COMPLAINT NO: 113488 VIOLATION DATE : 03/06/2007  
 D.B.A : CLUB LE'ELEGANT  
 ADDRESS : 17040 PLYMOUTH  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : CLUB LE'ELEGANT CORPORATION INTEREST : CRP  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE SALE, POSSSION OR USE OF  
 CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (DPD-07-57-NARCOTICS  
 ENF/NORTHWESTERN DIST)  
 COMM. ORDER : 10-22-2007 HEARING HELD MOURNING/MCDOWELL/CONTRACT  
 11-07-2007 DISMISSED WITH PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 104244 VIOLATION DATE : 09/10/2006  
 D.B.A : INUENDO  
 ADDRESS : 744 E SAVANNAH  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : I.P. ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED OVERCROWDING ON LIC'D PREMISES: 2) SOLD ALCOHOL LIQUOR AFTER THE LEGAL HOUR: 3) PERSONS CONSUMING AFTER THE LEGAL HOUR: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 5) ALLOWED DANCING AT OTHWE THAN LEGAL HOURS DESIGNATED FOR THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR: 6) ALLOWED DANCING ON LIC'D PREMISES TO OCCUR IN A PLACE OTHER THAN THE DANCE FLOOR OR ON A DANCE FLOOR LESS THAN 100 SQ FT: 7) ANTHONY LEONARD MANICACI, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: FOOD HANDLER W/OUT A PERMIT, IN VIOLATION OF DETROIT CITY CODE SEC 21-3-12, AND WAS FOUND GUILTY: 8) ALLOWED EMPLOYEE, MARCIA CAROL MANUEL, WHO WAS SERVING FOOD OR ALCOHOL, TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS: (DPD-06-78-VICE DETAIL)  
 COMM. ORDER : 10-22-2007 HEARING HELD MOURNING/MCDOWELL/CONTRACT  
 11-07-2007 1,2,3,6,7 & 8)DISMISSED 4&5)\$300 EACH \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 118063 VIOLATION DATE : 08/24/2007  
 D.B.A : RIVERSIDE LIQUOR  
 ADDRESS : 348 SOUTHFIELD  
 ECORSE MI 48229 COUNTY: WAYNE  
 LICENSEE(S) : DONOVAN'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X164 (19): (LCC INV STANDIFER/DECOY/CK GABRAIL KHEMORO)  
 COMM. ORDER : 10-30-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON ACK  
 11-07-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117889 VIOLATION DATE : 08/24/2007  
 D.B.A : QUICK 7 MARKET  
 ADDRESS : 4416 W JEFFERSON  
 ECORSE MI 48229 COUNTY: WAYNE  
 LICENSEE(S) : QUICK 7 MARKET, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - X164 (19): (LCC INV JONES/DECOY/CK ROBERT TIJERINA)  
 COMM. ORDER : 10-30-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON ACK  
 11-07-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 116844 VIOLATION DATE : 07/21/2007  
 D.B.A : CAPO  
 ADDRESS : 11625 JOS CAMPAU  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : L.D.H., INC. INTEREST : CRP  
 CHARGE : 1)-5) ALLOWED MINORS TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PRESONAL CONSUMPTION ON LIC'D PREMISES (HEATHER MECHALAK (16); JENNIFER MACDONALD (14); BRITTANY LAHAIE (17); ELVEDIN KLJAJIC (19); AMEL KLJAJIC (18)): (HAMTRAMCK PD)  
 COMM. ORDER : 10-22-2007 HEARING HELD MOURNING/MCDOWELL/CONTRACT COST \$170.95  
 11-07-2007 3 DAY SUSP. WAIVED 1-3)\$300 4&5)\$200 \$1300 & \$170.95 W/FEES TOTAL \$1470.95 OR 65 DAY SUSP.

COMPLAINT NO: 116770 VIOLATION DATE : 07/07/2007  
 D.B.A : CAPO  
 ADDRESS : 11625 JOS CAMPAU  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : L.D.H., INC. INTEREST : CRP  
 CHARGE : NSF CHECK (635.15): (LCC)  
 COMM. ORDER : 10-22-2007 HEARING HELD MOURNING/MCDOWELL/CONTRACT RULE 15(E)  
 11-07-2007 \$100 EACH COMB W/71 FURTHER ALJ ORDERS ALL LICENSES & PERMITS ISSUED BY THE COMMISSION TO THIS LIC'E AT ABOVE-NAMED ADDRESS BE REVOKED IF THE ABOVE DISHONORED CHECKS, TOTAL FINE & SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER

<b>COMPLAINT NO:</b>	116771	<b>VIOLATION DATE :</b>	07/06/2007
<b>D.B.A :</b>	CAPO		
<b>ADDRESS :</b>	11625 JOS CAMPAU HAMTRAMCK MI 48212	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	L.D.H., INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (225.82): (LCC)		
<b>COMM. ORDER :</b>	10-22-2007 HEARING HELD MOURNING/MCDOWELL/CONTRACT RULE 15(E) 11-07-2007 \$100 EACH COMB W/70 FURTHER ALJ ORDERS ALL LICENSES & PERMITS ISSUED BY THE COMMISSION TO THIS LIC'E AT ABOVE-NAMED ADDRESS BE REVOKED IF THE ABOVE DISHONORED CHECKS, TOTAL FINE & SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER		
<b>COMPLAINT NO:</b>	117223	<b>VIOLATION DATE :</b>	07/26/2007
<b>D.B.A :</b>	LANCE FOOD SHOP		
<b>ADDRESS :</b>	9118 JOS CAMPAU HAMTRAMCK MI 48212	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	TYLER VENTURES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (895.80): (LCC)		
<b>COMM. ORDER :</b>	10-25-2007 LIC ACK - COMM ROLLINS 11-06-2007 \$50.00 COMBINED W/7-117224; TOTAL \$100.00 OR 5 DAYS SUSP		
<b>COMPLAINT NO:</b>	117224	<b>VIOLATION DATE :</b>	07/27/2007
<b>D.B.A :</b>	LANCE FOOD SHOP		
<b>ADDRESS :</b>	9118 JOS CAMPAU HAMTRAMCK MI 48212	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	TYLER VENTURES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (722.53): (LCC)		
<b>COMM. ORDER :</b>	10-25-2007 LIC ACK - COMM ROLLINS 11-06-2007 \$50.00 COMBINED W/7-117223; TOTAL \$100.00 OR 5 DAYS SUSP		
<b>COMPLAINT NO:</b>	116872	<b>VIOLATION DATE :</b>	07/18/2007
<b>D.B.A :</b>	HARRISON LIQUOR		
<b>ADDRESS :</b>	3710 HARRISON INKSTER MI 48141	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	F.L.O.W. HARRISON INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF EFT (1160.34): (LCC)		
<b>COMM. ORDER :</b>	10-24-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK 11-02-2007 \$50.00 OR 3 DAYS SUSP		
<b>COMPLAINT NO:</b>	113486	<b>VIOLATION DATE :</b>	04/15/2007
<b>D.B.A :</b>	CRESTWOOD LOUNGE		
<b>ADDRESS :</b>	27873- 27885 PLYMOUTH LIVONIA MI 48150	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	BLE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) SALE TO INTOX PERSON-MELISSA FIELDS: 5) SALE TO INTOX PERSONS-SIX (6) UNIDENTIFIED MALES: 3)6) ALLOW INTOX PERSONS TO CONSUME: 4)7) ALLOW INTOX PERSONS TO LOITER: (LIVONIA PD)		
<b>COMM. ORDER :</b>	11-07-2007 HEARING HELD MOURNING/DICKERSON/GIBSON COST \$39.87 11-21-2007 1,2 & 5 \$300 EACH 3,4,6 & 7)DISMISSED \$900 OR 45 DAY SUSP. \$61.59 W/FEES TOTAL \$961.59 NEG SETTLEMENT		

COMPLAINT NO: 116889 VIOLATION DATE : 07/19/2007  
 D.B.A : MELVINDALE MARKET  
 ADDRESS : 17973 ALLEN  
 MELVINDALE MI 48122 COUNTY: WAYNE  
 LICENSEE(S) : FOUR-M, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY 06-ACC-20 W/DOB 12-30-86 (20): (GROSSE ILE PD & MSP-TAYLOR-METRO  
 SOUTH POST #25/DECOY/ROBERT MARCYAN)  
 COMM. ORDER : 10-29-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON ACK  
 11-06-2007 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 118445 VIOLATION DATE : 08/30/2007  
 D.B.A :  
 ADDRESS : 25044 GRAND RIVER  
 REDFORD MI 48240 COUNTY: WAYNE  
 LICENSEE(S) : DOUBLE OO PUB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (587.08): (LCC)  
 COMM. ORDER : 10-25-2007 LIC ACK - COMM ALLEN  
 11-01-2007 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 118406 VIOLATION DATE : 09/19/2005  
 D.B.A : REDFORD LIQUOR  
 ADDRESS : 25151 W SIX MILE  
 REDFORD MI 48240 COUNTY: WAYNE  
 LICENSEE(S) : DISCOUNT BEVERAGE & MORE, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-27-  
 06 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION AND/OR VERIFICATION OF INSTALLATION OF ELECTRONIC SCANNING  
 EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-7-07 THROUGH 9-16-07 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-14-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT  
 11-19-2007 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 118163 VIOLATION DATE : 08/23/2007  
 D.B.A : RIVER ROUGE MARKET  
 ADDRESS : 99 LE ROY  
 RIVER ROUGE MI 48218 COUNTY: WAYNE  
 LICENSEE(S) : RIVER ROUGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (576.57): (LCC)  
 COMM. ORDER : 10-24-2007 LIC ACK - COMM ROLLINS  
 11-06-2007 \$50.00 COMBINED W/7-118010, 7-118455, 7-118456, 7-118457 & 7-118458; TOTAL  
 \$300.00 OR 15 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF  
 LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF  
 THIS ORDER.

COMPLAINT NO: 118010 VIOLATION DATE : 08/17/2007  
 D.B.A : RIVER ROUGE MARKET  
 ADDRESS : 99 LE ROY  
 RIVER ROUGE MI 48218 COUNTY: WAYNE  
 LICENSEE(S) : RIVER ROUGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (575.52): (LCC)  
 COMM. ORDER : 10-24-2007 LIC ACK - COMM ROLLINS  
 11-06-2007 \$50.00 COMBINED W/7-118163, 7-118455, 7-118456, 7-118457 & 7-118458; TOTAL  
 \$300.00 OR 15 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF  
 LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF  
 THIS ORDER.

COMPLAINT NO: 118457 VIOLATION DATE : 08/31/2007  
 D.B.A : RIVER ROUGE MARKET  
 ADDRESS : 99 LE ROY  
 RIVER ROUGE MI 48218 COUNTY: WAYNE  
 LICENSEE(S) : RIVER ROUGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (552.030): (LCC)  
 COMM. ORDER : 10-24-2007 LIC ACK - COMM ROLLINS  
 11-06-2007 \$50.00 COMBINED W/7-118010, 7-118163, 7-118455, 7-118456 & 7-118458; TOTAL \$300.00 OR 15 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 118455 VIOLATION DATE : 08/29/2007  
 D.B.A : RIVER ROUGE MARKET  
 ADDRESS : 99 LE ROY  
 RIVER ROUGE MI 48218 COUNTY: WAYNE  
 LICENSEE(S) : RIVER ROUGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (524.59): (LCC)  
 COMM. ORDER : 10-24-2007 LIC ACK - COMM ROLLINS  
 11-06-2007 \$50.00 COMBINED W/7-118010, 7-118163, 7-118456, 7-118457 & 7-118458; TOTAL \$300.00 OR 15 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 118456 VIOLATION DATE : 08/30/2007  
 D.B.A : RIVER ROUGE MARKET  
 ADDRESS : 99 LE ROY  
 RIVER ROUGE MI 48218 COUNTY: WAYNE  
 LICENSEE(S) : RIVER ROUGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (891.97): (LCC)  
 COMM. ORDER : 10-24-2007 LIC ACK - COMM ROLLINS  
 11-06-2007 \$50.00 COMBINED W/7-118010, 7-118163, 7-118455, 7-118457 & 7-118458; TOTAL \$300.00 OR 15 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 119266 VIOLATION DATE : 09/21/2007  
 D.B.A : 1-STOP FOOD STORES  
 ADDRESS : 15570 NORTHLINE  
 SOUTHGATE MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : ONE STOP FOOD STORES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (957.77): (LCC)  
 COMM. ORDER : 10-26-2007 LIC ACK - COMM ROLLINS  
 11-06-2007 \$100.00 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 116894 VIOLATION DATE : 07/19/2007  
 D.B.A : A & M PARTY STORE  
 ADDRESS : 21470 GODDARD  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : BAJOUKA BROS., INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY 06-ACC-20 W/DOB 12-30-86 (20): (GROSSE ILE PD & MSP-TAYLOR-METRO SOUTH POST #25/DECOY/MIKE MASHOU)  
 COMM. ORDER : 10-29-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON ACK  
 11-06-2007 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 117037 VIOLATION DATE : 07/21/2007  
 D.B.A : CVS/PHARMACY #8211  
 ADDRESS : 31450 VAN BORN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ROSE W/DOB 1-26-87 (20): (WAYNE PD/DECOY/CK THOMAS MARSH)  
 COMM. ORDER : 11-05-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$22.20  
 11-06-2007 3 DAYS SUSPENSION, WHICH IS HEREBY WAIVED; \$1000.00 OR 50 DAYS SUSP, PLUS  
 \$22.20 WITNESS FEES; TOTAL \$1022.20 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 117038 VIOLATION DATE : 07/21/2007  
 D.B.A : CVS PHARMACY #8138  
 ADDRESS : 2950 NEWBURGH  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY SMITHERMAN W/DOB 8-16-87 (19): (WAYNE PD/DECOY/CK ANDREW RODRIGUEZ)  
 COMM. ORDER : 11-05-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10  
 11-06-2007 \$500.00 OR 25 DAYS SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$514.10 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 117039 VIOLATION DATE : 07/21/2007  
 D.B.A : KROGER STORE #530  
 ADDRESS : 36111 E MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY SMITHERMAN W/DOB 8-16-87 (19): (WAYNE PD/DECOY/CK SHETORIA CASH)  
 COMM. ORDER : 11-05-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10  
 11-06-2007 \$400.00 OR 20 DAYS SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$414.10 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 119528 VIOLATION DATE : 10/10/2007  
 D.B.A : WAYNE MED MART  
 ADDRESS : 417 S WAYNE  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : 417 S. WAYNE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1563.92): (LCC)  
 COMM. ORDER : 11-13-2007 LIC ACK - COMM ALLEN  
 11-27-2007 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 116424 VIOLATION DATE : 07/07/2007  
 D.B.A : 7-ELEVEN FOOD STORE  
 ADDRESS : 1826 MERRIMAN  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 G & J SNIDER, INC. INTEREST : CLC  
 OM CORPORATION INTEREST : CLC  
 PATEL, VIPUL L INTEREST : CLI  
 SNIDER, GAYLE M INTEREST : CLI  
 SNIDER, JAMES E INTEREST : CLI  
 SRIMAD - SAI, INC. INTEREST : CLC  
 CHARGE : SALE TO MINOR-CHARLES ROSE (20): (WESTLAND PD/DECOY/CK SANJAY PATEL)  
 COMM. ORDER : 10-24-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$19.77  
 11-02-2007 \$500.00 OR 25 DAYS SUSP, PLUS \$19.77 WITNESS FEES; TOTAL \$519.77 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 116421 VIOLATION DATE : 07/06/2007  
 D.B.A : 7-ELEVEN FOOD STORE  
 ADDRESS : 970 S WAYNE  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 LAMBERT, JOHN A INTEREST : CLI  
 CHARGE : SALE TO MINOR-CRAIGEN BAULDRY JR (20): (WESTLAND PD/DECOY/CK DAWN NELSON)  
 COMM. ORDER : 10-24-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 11-02-2007 \$300.00 OR 15 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 119063 VIOLATION DATE : 10/12/2007  
 D.B.A : WESTLAND TOWN BEER, WINE & DELI  
 ADDRESS : 5975 N WAYNE  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : KASHAV, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) ALLOWED LIC'D CORP, SHUBH, INC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO  
 DERIVE USE OR BENEFIT FROM LICENSE: 2) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT  
 OF ANOT CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 10-14-06 (LCC INV  
 FLYNN-SLOAT)  
 COMM. ORDER : 11-15-2007 LIC ACK - COMM ALLEN  
 11-16-2007 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE  
 COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP  
 AS OF 2-15-08 WITH SAID SUSP BEING WAIVED IF THE PROPER LCIENSEE ASSUMES FULL PROPRIETARY  
 CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A  
 PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS  
 BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-08.

COMPLAINT NO: 115974 VIOLATION DATE : 06/24/2007  
 D.B.A : 7 ELEVEN  
 ADDRESS : 31385 JOY  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 BALOCH, JON M INTEREST : CLI  
 FIZA CORP. INTEREST : CLC  
 IVY, INC. INTEREST : CLC  
 CHARGE : SALE TO MINOR-JONATHON MCCUE (20): (WESTLAND PD/DECOY/CK MARK LUTUSTANSKI)  
 COMM. ORDER : 10-29-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 11-06-2007 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 117376 VIOLATION DATE : 08/10/2007  
 D.B.A : CVS/PHARMACY #8029  
 ADDRESS : 2025 FORT  
 WYANDOTTE MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY 06-ACC-07 W/DOB 10-26-88 (18): (WYANDOTTE PD & BROWNSTOWN TWP  
 PD/DECOY/CK ZACHARY VARNEY)  
 COMM. ORDER : 11-05-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON COST \$34.35  
 11-06-2007 \$500.00 OR 25 DAYS SUSP, PLUS \$34.35 WITNESS FEES; TOTAL \$534.35 SEC 801(2)  
 NEGOTIATED SETTLEMENT